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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

SHEILA A. MANNIX, individually and as  
next friend of KEVIN MANNIX SHEETZ  
and BRIAN SPERRY SHEETZ  
Plaintiffs,

v.

DANIEL P. SHEETZ, SR.  
Defendant.

08CV1883  
JUDGE SHADUR  
MAG. JUDGE MASON

Jury Demand Requested

**EMERGENCY COMPLAINT FOR**  
**VERIFIED APPLICATION FOR TEMPORARY RESTRAINING ORDER**

**WITHOUT NOTICE AND PRELIMINARY INJUNCTION**  
**FRCP Rule 65, 18 U.S.C. §§ 1961-1968, 18 U.S.C. §§ 1512 and 1513**

COME NOW, on this 2nd day of April 2008, the Plaintiffs, SHEILA A. MANNIX (hereinafter, "Dr. Mannix"), KEVIN MANNIX SHEETZ (hereinafter, "Kevin"), and BRIAN SPERRY SHEETZ (hereinafter "Brian") (hereinafter collectively "Plaintiffs"), as and for their **Verified Application for Temporary Restraining Order Without Notice and Preliminary Injunction**, to respectfully move the Court (1) to issue a temporary restraining order without notice *instanter* due to criminal retaliation against the Plaintiffs enjoining the Defendant from further proceedings under Cook County Case No. 93 D 2984, et al, including the proceeding scheduled for tomorrow April 3, 2008, (2) to set the hearing for preliminary injunction before a jury at the earliest possible time as justice allows, and (3) to grant the Plaintiffs' leave to file a complaint under 18 U.S.C. §§ 1961-1968 ("RICO") within 90 days. In support thereof, the Plaintiffs state as follows:

**PARTIES, JURISDICTION AND VENUE**

1. Plaintiff Dr. Mannix is a U.S. citizen who was born on September 14, 1960 in Connecticut. She has continually resided in either Cook or Lake County, Illinois since commencing graduate school at the University of Illinois at Chicago in September 1983. Dr. Mannix is an Illinois-licensed clinical psychologist and PhD-level trained research neuroscientist who was engaged in professional activities including but not limited to those detailed in attached **TRO Ex. B** before becoming a victim, witness, and informant of the corruption in the Domestic Relations Division of the Circuit Court of Cook County operating in violation of federal RICO law as defined by 18 U.S.C. § 1961. Dr. Mannix gave birth to two sons in Illinois as follows: Plaintiff Kevin is a U.S. citizen whose legal residence is Lake County, Illinois and who will be 18-years-old on August 11, 2008. Plaintiff Brian is a U.S. citizen whose legal residence is Lake County, Illinois and who will be 15-years-old on October 20, 2008.

2. Defendant Daniel P. Sheetz, Sr. (hereinafter, "Defendant") is a U.S. citizen who resides in Cook County, Illinois and was born on September 5, 1955 in Illinois. The Defendant is the ex-husband of Dr. Mannix [Judgment entered March 12, 1993] and the father of Kevin and Brian.

3. Events giving rise to the instant cause of action for temporary restraining order and preliminary injunction hereinafter set forth occurred in Cook and Lake Counties, Illinois. Events giving rise to the aforementioned federal RICO action occurred in Cook and Lake Counties, Illinois, and over state lines, including Fairfield County, Connecticut and Maricopa County, Arizona.

4. This Court has subject matter jurisdiction over the controversies between the parties under 28 U.S.C. § 1331 and 28 U.S.C. § 2283 since the controversies involve questions arising under the statutes of the United States including but not limited to 18 U.S.C. §§ 1961-1968 and 18 U.S.C. §§ 1512 and 1513.

15. Venue is proper in this judicial district under 28 USC § 1391(b) and 18 U.S.C. § 1965 because the Plaintiffs and Defendant reside in the Northern District and because a substantial part of the events giving rise to these claims occurred in the Northern District.

### **CAUSE OF ACTION**

16. Dr. Mannix, as an indigent, unrepresented, non-attorney litigant who is seeking representation for the Plaintiffs from the Court, is well aware that she cannot possibly create documents like a trained attorney, therefore she cites supporting authorities which acknowledge this fact and ruled that *pro se* pleadings are to be considered without undue focus on technicality, but rather **focus on substance and the just adjudication of the matter before the court**; *pro se* litigants pleadings are not to be held to the same high standards of perfection as lawyers. [Haines v. Kerner, 92 S.Ct. 594; Jenkins v. McKeithen, 395 US 411, 421 (1969); Picking v. Penna. Rwy. Co. 151 F.2d 240; Puckett v. Cox, 456 F.2d 233; Hughes v. Rowe, et. al. (1980), 101 S. Ct. 173]

17. The Plaintiffs assert the factual allegation that they are victims, witnesses, and/or informants of public corruption in need of immediate relief from past and imminent ongoing retaliation in violation of 18 U.S.C. §§ 1512 and 1513, including threats of framing and false arrest against Dr. Mannix as a falsely alleged “serious security threat,” most recently detailed in the void order entered by Judge Eileen M. Brewer on February 11, 2008 in the clear absence of all jurisdiction in an *ex parte* proceeding maliciously relying on the void orders of the late Judge

Donegan which order evidences coercion under duress, and states in pertinent part, “(1) Petitioner’s request for a telephone conference is denied.... (3) Sheila Mannix must appear on the next court date or her failure to do so may result in all her pleadings being stricken.”

18. Verifiable past threats of and/or actual false arrests, prosecution, malicious use of process, and/or incarceration against Dr. Mannix and/or individuals associated with her and/or the lawful, volunteer, non-profit organization she co-founded with Karyn Mehringer in June 2005, Illinois Family Court Accountability Advocates (IFCAA), have occurred on but are not limited to the following dates: October 14, 2005 (against Dr. Mannix by Judge Donegan and court-appointed attorney David Wessel), December 15, 2005 (Dr. Mannix by Judge Donegan), December 16, 2005 (Karyn Mehringer by Judge Shields), March 30, 2006 (Dr. Mannix by Judge Donegan), April 26, 2006 (Dr. Mannix and Karyn Mehringer by Judge Shields and those acting on her behalf), June 20, 2006 (Dr. Mannix by Judge Donegan), July 25, 2006 (Dr. Mannix by Judge Donegan), August 16-17, 2006 (Dr. Mannix and Karyn Mehringer by Judge Shields and those acting on her behalf), September 5, 2006 (Dr. Mannix by attorney Enrico Mirabelli), October 4, 2006 (Dr. Mannix and Michael Lynch by Judge White), October 13, 2006 (Michael Lynch by Judge McNamara), October 16 and 17, 2006 (Marie Szczypka and Dr. Mannix by Judge Shields), December 20, 2006 (Dr. Mannix by Judge White), February 2, 2007 (Dr. Mannix and Jamie Hernandez by Judge Donegan in conspiracy with the Defendant, court-appointed attorney David Wessel, Defendant’s attorney Mitchell Asher, and those acting on their behalf), February 23, 2007 (Dr. Mannix by Judge Donegan and those acting on his behalf), March 23, 2007 (Dr. Mannix by Judge Cleveland-Bernstein), April 17, 2007 (Dr. Mannix by Judge Jacobius), April 18, 2007 (Dr. Mannix and/or Karyn Mehringer by Judge Hamilton and Judge

Jacobius' administrator), May 17, 2007 (Dr. Lundsgaarde by Judge Katz), May 17, 2007 (The Lynch Brothers and Dr. Mannix by attorney Michael Braun), June 28, 2007 (Dr. Mannix by court-appointed attorney David Wessel and Defendant's attorneys Asher and Rissman), June 28, 2007 (Marie Szczypka and Dr. Mannix by Judge Shields), July 27, 2007 (Rosemarie Broderick and Dr. Mannix by Judge Brewer and those acting on her behalf), September 18, 2007 (Dr. Mannix by Judge Brewer), on or about October 1, 2007 (Dr. Mannix by the Illinois Attorney General), October 31, 2007 (Dr. Mannix by court-appointed attorney David Wessel and Defendant's attorneys Asher and Rissman), November 13, 2007 (Dr. Mannix by Judge Brewer and those acting on her behalf), December 20, 2007 (Rosemarie Broderick and Dr. Mannix by Judge Brewer), and February 26, 2008 (Dr. Mannix by the Defendant). The above factual allegations can be proven by the following: (a) eye witnesses, (b) court transcripts, (c) the audiotape of the February 2, 2007 proceeding before the late Judge Donegan, (d) multiple verifiably false Incident/Offense Reports, (e) multiple police reports, (f) court records, and (g) Lake County Recorder's Office Document 6324306.

19. Further, the Plaintiffs assert the factual allegation that, in an act of retaliation, Kevin and Brian have been held against their wills with the Defendant in Cook County since October 31, 2005 with void orders entered by the late Associate Judge James G. Donegan in the clear absence of all jurisdiction in conspiracy with the Defendant, court-appointed state court agents including but not limited to attorney, David Wessel, and Illinois -licensed psychiatrist, Jonathan Gamze, M.D., and the Defendant's two law firms, the Law Offices of Mitchell F. Asher and the Law Offices of Bush & Heise, and all subsequent judges maliciously relying on the void orders of the late Judge Donegan, in violation of federal RICO law as defined by 18 U.S.C. § 1961 and

in ongoing acts evidencing federal criminal extortion across state lines of the Plaintiffs' aging, disabled, widowed mother and grandmother who resides in Connecticut. See attached TRO Ex. C for subpoena response from Dr. Gamze received on or about February 27, 2008.

20. On February 21, 2008, Dr. Mannix caused the Lake County Clerk under the pending Petition for Order of Protection Case No. 07 OP 1512 to issue a subpoena for documents to Jonathan Gamze, MD, a 604(b) custody evaluator ordered in November 2005 with void orders in the Cook County case in which custody is not lawfully at issue, because on Saturday, January 26, 2008, Dr. Mannix's mother told Dr. Mannix that she was told that she had to pay for Dr. Gamze's report because "there was an order that said so." That there is no order that required Dr. Mannix (nor, of course, her aging, disabled, widowed mother in Connecticut) to pay for the fraudulent report of Dr. Gamze:

- A. The late Judge James G. Donegan's void order of November 4, 2005 states in pertinent part, "3. A 604(b) appointment of a psychiatrist will be made with the Respondent paying the initial costs subject to a re-allocation between the parties regarding the costs of the 604(b);"
- B. The Judge Donegan's void order of November 18, 2005 states in pertinent part, "2. That Daniel Sheetz shall be responsible for paying Dr. Gamze subject to the Court allocating said payment between the parties."
- C. No re-allocation order has ever been entered because such an order is barred by the October 19, 2004 Supreme Court Rule 219 financial default judgment against the respondent.

21. Further stating, Dr. Gamze's verifiably false report written in conspiracy with the Defendant, the court-appointed attorney, David Wessel, and the judiciary released on February 2, 2007, is irrefutable documentation of the criminal retaliation against the Plaintiffs as follows:

- A. On December 7, 2006, Kevin's private attorney, James Kaiser, was able to get into the Record Kevin's articulate, written statement of his one day of two short

interviews with Dr. Gamze which statement evidenced violations of Dr. Gamze's Professional Code of Ethics; the Rules of the Medical Practice Act, Section 1285.240: Standards; and the Medical Practice Act. See attached **TRO Ex. D.** Dr. Gamze falsely diagnosed Kevin and Brian, who are highly competent, eye witnesses to the crimes that have been committed against them by the Defendant in conspiracy with state court agents, as **allegedly psychotic** on Page 47 of said report.

B. Further Dr. Gamze recommended "prolonged incarceration for the mother" on Page 50 of said report after he refused to cooperate with Dr. Mannix's three lawful, documented, written requests for his Curriculum Vitae and other information to which she was legally-entitled as the unrepresented petitioner of the action. Dr. Gamze never saw Dr. Mannix before suggesting in his report that she was **allegedly psychotic** and then irrefutably documented the criminal agenda of false incarceration against Dr. Mannix. See attached **TRO Ex. E.**

22. Further stating that after both of the first two illegally court-appointed evaluators falsely accused Dr. Mannix of being allegedly severely mentally ill in March 2003 and February 2004, court-appointed attorney David Wessel submitted written settlements giving Dr. Mannix sole custody and final decision making powers if his and his co-conspirators' criminal acts against the Plaintiffs, including the Defendant's, were covered up and she and her family in Connecticut, in essence, paid everyone off, including the Defendant. Now, the third illegally court-appointed evaluator, Dr. Gamze, has fraudulently diagnosed **the teenagers** as allegedly psychotic and has irrefutably documented the criminal agenda in Cook County to falsely

incarcerate Dr. Mannix, about which she testified on October 13, 2006 is a pattern of practice of the actors in the racketeering enterprises in family courts across the nation in the proceedings in Cook County Case No. 98 CH 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al.

23. That during the proceedings of the aforementioned case, Dr. Mannix testified under oath on the stand as follows [page 46, Lines 4-10]:

**So I shifted my professional focus from my training to developing seven analytic lenses to understand how it is that the human organism, which is designed for highly intelligent, ingeniously creative and profoundly loving social behavior could create a world of so much pathology and harm and pain, especially to children.**

24. That during the proceedings of the aforementioned case, Dr. Mannix testified under oath on the stand as follows [page 47, Line 17 to Page 48, Line 14]:

**The narcissist as being an individual who hasn't gotten what they needed in their development. Nobody comes out of the womb a narcissist, nobody comes out of the womb a sociopath. Nobody comes out of the womb willing to sacrifice children's lives for money, etc.**

**So, anyway, I shifted my focus when I literally - - this is quoting the child representative, who I later found out was one of the key players of the racketeering enterprise. When he said that I should view my situation as if I had been dragged through a dark alley and was being mugged, and there's nothing you could do about it.**

**He stated this to me in the one and only meeting that we had after the court appointed him. And I thought to myself - - I can't say what I actually felt on the court record.**

**The first thing I thought is you're messing with the wrong mom. And then the next thing I thought was my God, how many other women has this man said this to?**

25. Dr. Mannix's testimony included the following at page 48, Line 15 to Page 51, Line 5 of the Certified Report of Proceedings of October 13, 2006:



**Q.** And so through your divorce proceedings, you had encountered a judge named James Donegan?

**A.** Well, what ended up happening is - -

**Mr. Braun** I didn't hear that Name.

**Mr. Lynch** James Donegan

**Dr. Mannix** What ended up happening was I went through a number of cycles of the pattern of practice of the racketeering enterprise. Each cycle I was supposed to cave in, but I would garner my strengths.

As a research scientist, I was able to start collecting material evidence of the racketeering enterprise and the alleged criminal acts in my own case.

So I went through two rounds of the criminal enterprise very similar as we have discovered in several courts, the Probate Court, the Bankruptcy Court, and the family court where the court or the judges assign individuals.

For example, in the family court, it would be like a child representative; in the Bankruptcy Court, it would be like a trustee; in the Probate Court, it would be a conservator.

Individuals are given the power over individuals' assets, so that was the beginning when I first studied - - because it just didn't make sense.

Very high functioning people would come to just get their legal rights to compliance for child support or, you know, engage in these other activities in the Probate Court or the Bankruptcy Court.

And like myself, I just came for compliance with a divorce decree - - which was the economic abuse, I'm calling it (the economic abuse component of) the domestic violence in my family - - and the next thing I know, I'm dragged into something, and I can't get out of it.

I've lost over a million dollars, assets, income, my reputation, my career. And they - - Judge Donegan, in an ex parte hearing with absolutely no evidence - - and I will never be able to get an evidentiary hearing - - took my children on October 31st, and it's like a stalemate, like the pattern is replicated. You're just expected to cave in.

So in the middle of all this; for example, they created a false report. At the same time that they created a report that stated that I was - - alleged that I was severely mentally ill, delusional, should be on medication. And that on a scale of 100 - - 1 to 100, I functioned at 50. I was founding a school - - before any knowledge of this court and the law, I created a potential case form for the Institute for Justice in D.C. and received pro bono representation from Kirkland and Ellis for the school I was forming.

I didn't cave in during that whole period, and the court while I was high functioning in opposition to these fraudulent reports that

was used stating that - - you know, this report is so bad about you, we're going to take the children, you know, so it went from there, went through another round of that.

26. Dr. Mannix's testimony included the following at page 59, Line 18 to Page 60, Line 14 of the Certified Report of Proceedings of October 13, 2006:

Q. And you understand the criminal enterprise. Who's controlling it, the names, the involvement. You also have evidence of Judge Donegan's trust, yes?

A. (Nodding.)

Q. What is name of that trust?

A. Legato.

Q. Can you review that? Is that the same trust that you're talking about?

A. Yes. Through - - see, that's why this was difficult because individuals have been threatened. Myself, I've been threatened multiple times by Judge Donegan with going to jail. We have many stories of women across the country who try to fight for their rights, and the rights of their children. They get falsely accused of things, and they go to jail. They're impoverished like I have been. So you can't fight back. No lawyer will touch your case. So what we did - - well, right on our own, but yes - -."

27. Dr. Mannix is of information and belief that a temporary restraining order proceeding has the same purpose as a preliminary injunction except the required showing of evidence is relaxed and the proceeding may be *ex parte* due to the emergent nature of the matter involving irreparable injury, harm, loss due to ongoing retaliation against the Plaintiffs by the Defendant in conspiracy with state court agents and those acting on their behalf. A more substantial hearing before a jury for more permanent pre-hearing relief can take place to establish the status quo of the Plaintiffs back to the last peaceable moment for the pendency of an action.

28. Dr. Mannix is of information and belief that the purpose of issuing a preliminary injunction is to preserve the status quo during the pendency of an action. Lundgrin v. Claytor, 619 F.2d 61, 63 (10th Cir.1980). In order to be entitled to a preliminary injunction, a plaintiffs must demonstrate: (1) they will suffer irreparable injury unless the preliminary injunction issues;

(2) the threatened injury to the plaintiffs outweighs whatever damage the proposed injunction may cause to defendant; (3) the injunction, if issued, would not be adverse to the public interest; and (4) there is substantial likelihood that the plaintiffs will eventually prevail on the merits. Tri-State Generation and Transmission Ass'n, Inc. v. Shoshone River Power, Inc., 805 F.2d 351, 355 (10th Cir.1986) (citing Lundgrin, 619 F.2d at 63).

29. Dr. Mannix is of information and belief that in this action, all well-pled allegations are taken as true.

**A. Substantial Likelihood of Success on the Merits**

30. The likelihood of success on the merits is irrefutably supported by the below quote from the February 27, 2008 opinion of the First District Appellate Court in Cook County Case No. 98 CII 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al., at which Dr. Mannix testified as a victim, witness, and informant of the corruption in Chicago's family court and which opinion stated in pertinent part: "Although Mannix did not provide Lynch with any information regarding Judge White, she **produced direct evidence** regarding several other judges' involvement in the bribery scheme." [Page 8, last paragraph; Emphasis added.] See attached **TRO Ex. F, the last exhibit attached in support of this action** which is a copy of a certified copy of Lake County Recorder's Office Doc. 6324306.

**B. Irreparable Injury**

31. The Plaintiffs can definitively prove that they will continue to suffer ongoing irreparable harm, injury, and loss without the issuance of a temporary restraining order *instante* without notice and subsequent issuance of a preliminary injunction. See attached **TRO Ex. A** for supporting affidavit.

**C. Balance of Harms**

32. There is no measure, moral or otherwise, to compare the irreparable harms that have been suffered and will continue to be suffered by the Plaintiffs as a direct result of the unlawful actions of the Defendant in conspiracy with state court agents and those acting on their behalf if this Court does not issue a temporary restraining order *instanter* without notice and/or preliminary injunction versus the repercussions to the Defendant if his unlawful acts are enjoined by this Court.

**D. Public Interest**

33. Courts are required to construe the public as being in favor of upholding the Constitution of the United States and of being in favor of upholding and enforcing federal statutes created by the U.S. Congress. The Plaintiffs require this temporary restraining order and preliminary injunction to stop further violation of their federally-protected constitutional and civil rights and liberty interests and to stop the violation of federal laws being perpetrated against them by the Defendant in conspiracy with state court agents and those acting on their behalf which acts irrefutably represent a "*clear and present danger to the administration of justice.*"

**E. Bond**

34. Bond is not required as there is no likelihood of harm to the Defendant if the temporary restraining order and/or preliminary injunction are issued. Rule 65(c) provides in part that no preliminary injunction shall issue "except upon the giving of security by the applicant, in such sum as the court deems proper, for the payment of such costs and damages as may be incurred or suffered by any party who is found to have been wrongfully enjoined." The Tenth Circuit has stated that the trial court has "wide discretion" in setting the amount of the

preliminary injunction bond. See Cont'l Oil Co. v. Frontier Ref. Co., 338 F.2d 780 at 782, 783 (10th Cir. 1964). The Tenth Circuit also recognized circumstances in which a bond is unnecessary. "[A] trial court may, in the exercise of discretion, determine a bond is unnecessary to secure a preliminary injunction 'if there is an absence of proof showing a likelihood of harm.' Continental Oil Co. v. Frontier Refining Co., 338 F.2d 780, 782 (10th Cir.1964)." Coquina Oil Corp. v. Transwestern Pipeline Co., 825 F.2d 1461 (C.A.10 (N.M.), 1987).

### **PRAYER FOR RELIEF**

The Plaintiffs, SHEILA A. MANNIX, KEVIN MANNIX SHEETZ and BRIAN SPERRY SHEETZ seek relief in the form of [1] a temporary restraining order without notice *instante* enjoining the Defendant from further proceedings under Cook County Case No. 93 D 2984, et al. [proposed order attached]; [2] an order setting a full evidentiary hearing for preliminary injunction before a jury at the earliest possible time as justice allows; and [3] an order granting the Plaintiffs leave to file a complaint under 18 U.S.C. §§ 1961-1968 ("RICO") within 90 days.

Date: April 2, 2008

Respectfully submitted,



SHEILA A. MANNIX  
1118 RFD  
Long Grove, Illinois 60047  
(847) 971-6679

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**AFFIDAVIT OF SHEILA A. MANNIX IN SUPPORT OF PLAINTIFFS' VERIFIED  
APPLICATION FOR TEMPORARY RESTRAINING ORDER  
WITHOUT NOTICE AND PRELIMINARY INJUNCTION**

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I, your affiant, Sheila A. Mannix, being first duly sworn, on oath, states as follows:

1. I am of legal age and competent. This affidavit is made on my personal knowledge of all matters set forth herein. If sworn and called as a witness in this matter, I could, and I would, testify competently as to each fact set forth herein.
2. I created the attached document which I incorporate herein in my affidavit by reference in entirety and about which this affidavit is attesting is of integrity as an unrepresented, non-attorney litigant.
3. Under penalties of perjury as provided by law, I certify that the statements set forth in this and the attached incorporated document are true and correct, except as to such matters herein and therein stated to be on information and belief and as to such matters, I certify aforesaid that I verily believe the same to be true.
4. Further, I certify that all exhibits attached to the incorporated document are copies of authentic documents.
5. My sons and I have no other adequate remedy at law for the emergency protection and relief to which we are legally entitled other than this temporary restraining order issued without notice to the Defendant given the documented retaliation against us whenever we try to get help.
6. I am afraid that if I step one foot in the Daley Center tomorrow, I am going to be framed and falsely arrested like they have tried to do multiple times in the past, especially on November 13, 2007. But I am being coerced under duress because Judge Brewer's last order stated that she may strike all my pleadings if I don't appear even though I made a formal written request to appear via telephone under Illinois Supreme Court Rule 185, which request she denied in her void February 11, 2008 order.
7. As a result of the verifiable criminal harassment, threats, intimidation, coercion under duress, extortion, tampering with, and retaliation against myself and my two teenaged sons as victims, witnesses, and/or informants of verifiable public corruption by state court agents and those acting on their behalf in conspiracy with the Defendant, my sons and I have experienced irreparable harm, injury, and loss, including but not limited to medically-documented irreparable physical harm, emotional distress, psychological stress, and financial

TRO EX A

harm. Said documented medical harm includes a near fatal over-the-counter drug overdose on January 11, 2007, self-mutilation, stress-induced eczema, and ongoing severe stress-induced gastrointestinal and hormonal problems, dehydration, and panic attacks.

8. That pursuant to the irrefutable record in state court, I have been maliciously and criminally impoverished by the Defendant in conspiracy with state court agents in the Circuit Court of Cook County and Lake County and those acting on their behalf and have suffered and am suffering irreparable injury, harm and loss due to my criminal impoverishment, false criminalization, and defamation and irreparable damage to my reputation, career and interstate business venture. On April 23, 2002, after the Court's Emergency Intervenor returned a finding of abuse by the Defendant against the children and that I was allowing liberal visitation and was not committing alienation, my own attorney, Sandra Nye, argued before Judge Thaddeus Machnik that the January 2002 vexatious sole custody petition against me filed seven months after a child support and arrears awards was entered against the Defendant should not be withdrawn and a custody battle was subsequently fabricated in a domestic violence case, which binding Illinois statutory law prohibited, for the express purpose to exploit my sons for financial gain of the Defendant and Cook County Circuit Court agents in alleged direct violation of the Illinois Wrongs to Children Act and federal RICO law as defined by 18 USC § 1961. It was later verified by a subsequent attorney of mine, David Mann, that my initial attorney, Ms. Nye, and the Child Representative, David Wessel, she unlawfully got appointed to the case in alleged conspiracy with Judge Machnik, erroneously believed I was the heiress of the Rand McNally map company fortune as the result of a confabulation involving a spin-off of my predecessors' Sperry Gyroscope Company, namely, Sperry Rand Corporation, and the unrelated company, Rand McNally, thereby establishing alleged motive and intent. As a result of the fabricated custody battle, I have been forced to make in excess of \$300,000 in direct payments to Circuit Court of Cook County state court agents. The fully documented federal felony extortion of me and of my disabled and aging parents across state lines for three illegally ordered evaluators now totals \$48,675.00. That I have lost over one million US dollars as a direct result of the unlawful acts that have been committed against me, my sons, and my family in Connecticut by the Defendant in conspiracy with the state court agents in the Circuit Court of Cook County, Illinois under Case No. 93 D 2984, et al. My children were judicially kidnapped in an ex parte proceeding on October 31, 2005 in retaliation for our standing up to the unlawful acts of the Defendant in conspiracy with Circuit Court of Cook County state court agents in conspiracy with Circuit Court of Lake County state court agents and those acting on their behalf. Our home was sold at auction on March 26, 2008 despite an unenforced and unappealable financial default judgment against the Defendant now worth well over \$100,000 that was entered on October 19, 2004.
9. Due to the documented conduct of the Defendant in conspiracy with multiple state court agents and those acting on their behalf on Lake and Cook Counties from October 14, 2005 and up to and including on November 13, 2007, which conduct has irrefutably evidenced moral turpitude and an inhuman disregard for my sons and my own basic human rights and federally-protected civil rights and liberty interests, I formally gave notice on

November 16, 2007 to US Attorney Patrick Fitzgerald and FBI-Chicago Director Robert Grant as follows: "I am hereby formally informing you that my sons and/or myself are at imminent risk of continued harm including potential fatal injury due to the fact that we are witnesses, victims, and/or informants of alleged verifiable public corruption. If it is reported that anyone of us has died of an accident, it was not an accident."

10. Especially after my clinical work with Vietnam War combat veterans and a North Korea War POW at the North Chicago VA Medical Center, I maintain a deep and profound reverence for the honest men and women who put on a badge, day-after-day, and put their lives on the line for the citizenry despite no one, to date, stopping the crimes that have been and are being committed against my innocent suffering sons and me.
11. That I have a deep and profound reverence for the spiritually-based democratic principles upon which the US Constitution is founded; that I have an unfaltering obedience to the laws of the State of Illinois and federal statutes; and that I have an indomitable obedience to my moral and civil duty as a resident of the State of Illinois and citizen of the United States of America to uphold same even in the face of the irreparable harm, injury, and loss as a result of unlawful acts against me, my sons, and my family in Connecticut by my ex-husband in conspiracy with state court agents and those acting on their behalf.
12. I swear before Almighty God that I have never been and will never be an unlawful threat to anyone. However, by the Grace of God and the Power of Love, and with strength and honor, I pray that in the face of the devastating suffering of my own children and the undeniable retaliation against me as a victim, witness, and informant of irrefutable public corruption resulting in irreparable damage to my health and my reputation and career and my unlawful defamation, criminalization, and impoverishment that I may continue to be given the courage to obey my moral and civil duty as a resident of the County of Lake, State of Illinois, as a citizen of the United States of America, and as a loving, caring human being so that I may continue be a lawful threat to corrupt public officials, who are literally selling children's flesh to the highest bidder through our nation's family courts, by utilizing the many blessings God has bestowed upon me on behalf of disenfranchised children.
13. I restate and reaffirm the statements I made at the national Family Preservation Day rally on August 18, 2007 at the foot of the Lincoln Memorial in our nation's capital:

And most important to my presentation today, we were networked with organized crime family informants.

Please understand that IFCAA members did not ask to become aware of organized crime informants.

We did not ask for this cross to bear and become moms and dads against the mob. But we will shoulder this burden with honor and integrity on behalf of the suffering children of our nation and on behalf of our law enforcement officials, soldiers and veterans.

People say that we are crazy.



My response is that if you think that our belief in justice and our great US Constitution is crazy then you have made a statement about yourself, not me and my co-members of IFCAA.

People ask me if I am afraid.

And I respond, of course I am afraid, I'm not crazy!

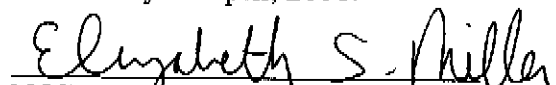
But I am more afraid of waking up one day and looking in the mirror to see a woman who has sold her soul to this fear. And in the face of this fear, I just have to think of our suffering children and our suffering soldiers and veterans who are alone in the dark of night - wounded, abused, or wondering if their protective mom or dad or their country has abandoned them. And when I think of them, I am filled with indomitable courage to stand up to my moral and civil duty to them.

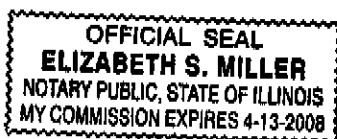
I ask you to stand up with me and my IFCAA co-members.

14. Further affiant sayeth naught.

  
Sheila A. Mannix

SUBSCRIBED and SWORN to before me on  
this 1st day of April, 2008.

  
NOTARY PUBLIC





## Corporate Overview

### What is GyroMedia LLC?

- Corporate Structure
- Business Plan and Financials
- Biographies

### What is "In All Our Best Interest?"

### About the Content and Content Providers

### About the Strategic Partners

### What Does Gyro Media LLC Need?



TRO EX. B

"We are in the fortunate position of having our deepest desires of morality coincide with our self-interest."  
- Rev. Martin Luther King, Jr.

Corporate Overview Tents for 2k ReAction GyroPower Feedback Contact Us

## Scholars Statements of Support

"Your integrative and comprehensive thesis could not be more timely in this time of dominator regression."

Riane Eisler, Center for Partnership Studies, whose book, *The Chalice and The Blade: Our History, Our Future* has been called "the most important book since Darwin's *Origin of Species*" by Princeton anthropologist, Ashley Montagu.

"The projects you are engaged in are imaginative and exciting, and I look forward to hearing more about how they are progressing -- as I'm sure they will be... I read through your materials with interest. Some were really quite moving. The "family album" is making the rounds of our (literal) family... Nothing like a ray of light in a dark world."

Noam Chomsky, MIT, referred to as "the most important intellectual of our time" by *The New York Times*

"It sounds like a fascinating, exciting and important project that you're doing. I'd like to be supportive in any way that I can."

Cornel West, Professor of Divinity and African-American Studies, Harvard

"Your intense passion and drive are exactly what are needed to actualize a vision of this magnitude and potential impact."

Sut Jhally, Executive Director, Media Education Foundation, and Professor of Communications, UMass-Amherst

"Yes, I would be open to being the Stanford faculty sponsor of the Global Education Program... Here's hoping for the right connection. If the rest of the world had your great good heart, we'd have had peace long ago."

Nel Noddings, Professor Emeritus, Stanford School of Education  
*John Dewey Scholar*

**The Sperry Mannix Blueprint: A 'Peace-Media' Complex Prototype**

June, 2001

*In the 21st Century, the greatest power, wealth, and influence will accrue to those who unleash the potential of our newly interdependent world by re-engineering the business-education-political triad into one that fits the physical reality of a world where it is finally possible for everyone to 'win.'*

*Rising Tide Summit, New York City  
Summer, 1998*

**GOAL:** Launch a global multimedia campaign designed as a prototype of the 'peace-media' complex - a viable alternative to the military-industrial complex - by establishing a self-sustaining, 4-point, for-profit/non-profit hybrid fueled by the integrated function of Strategic Partners - content providers, content deliverers, and technology partners.

**INNOVATION:** Guarantee structural integrity throughout the implementation and sustained growth of the hybrid's dual bottom line - **TO GENERATE REVENUE TO ACHIEVE SOCIAL GOALS** - by securing funding from socially and financially invested Strategic Contributors in the form of charitable contributions, program-related investments, and capital investments.

**IN ALL OUR BEST INTEREST**

An Umbrella Non-Profit Organization

The Non-Profit Activities of IAObI:

**I. GLOBAL EDUCATION PROGRAM**

**Mission:** Establish a global system of education composed of networked real & virtual classrooms (K-16) utilizing the multimedia delivery of multicultural curriculums designed to fully develop each student's unique multifaceted intelligence within an intact identity structure. Provide the concrete tools of pragmatic, sustainable & responsible development resources to enable communities to restructure and establish the school as the social hub of community life and clearinghouse for social services.

**Target:** *The Educate & Relate Program in the New School Facility*

**II. GLOBAL PUBLIC SERVICE CAMPAIGN INITIATIVES**

**Mission:** Establish channels for social activism and channels for access to information and resources by the disenfranchised.

**Proposed First Campaign:** *Doing Darwin: Be Human. Be Loving.*

**III. GLOBAL INTERRELATIONAL COMMUNICATION INSTITUTE**

**Mission:** Establish ongoing interrelational, research-based evaluation of the efficacy of the blueprint on improving global social and environmental statistics.

**Proposed Target:** *Noam Chomsky Center for Integrative Ingenuity at MIT*

**IV. Gyro Media LLC**

Convergent Technology for Humanity

A Partially-Owned For-Profit Subsidiary of IAObI

**Mission:** Generate a sustainable revenue stream to achieve the social goals of Points I., II., & III. above. The synergistic success of the blueprint is contingent on significantly impacting the cultural environment through the development and mainstream promotion of a deluge of convergent technology media products designed to provide an entertaining content of global appeal and immerse the public in useful information and healing images of the true potential of human relations and ways of prospering on our earth. All IAObI non-profit activities integrate with Gyro Media LLC for-profit offerings.

**Target:** *GyroPower.com, GyroPower Radio, & GyroPower TV*

T20 EX B1

#### Corp4v8: Biographies

##### Suggested Quote:

Courage is the price which life exacts for granting peace.  
Amelia Earhart

At the turn of the 20<sup>th</sup> Century, three inventors, Elmer A. Sperry and his sons, Elmer, Jr. and Lawrence "Gyro" Sperry, engaged in a discussion that went something like this: What would be the advantage of mastering the technology of flight, if one couldn't fly with an autopilot in minimal visibility? [Photo Essay 1: Lawrence & Elmer Sperry]

At the turn of the 21<sup>st</sup> Century, their great-granddaughter and niece, Sheila Mannix, is engaging in a similar discussion that goes something like this: What's the advantage of our world moving with increasing speed toward the many developing lanes of the Information Superhighway, when without the clearest of visions, we risk driving ourselves toward only further gridlock in human relations and the ongoing destruction of ourselves, each other and our world?

Dr. Mannix is a neuroscientist and clinical psychologist with life experience in business, politics, religion and flying. She completed her undergraduate studies at Stanford University with a B.A. in Psychology including experience as a neuroscience lab assistant and paraprofessional experience with uniquely abled children. The University of Illinois at Chicago offered her the latitude to continue her integrative studies. At the Circle Campus, she completed her coursework and clinical tracks with a biopsychosocial orientation. Concurrently, she completed her masters and doctoral research at the Department of Physiology & Biophysics on the UIC Medical School Campus funded by a US Dept of Health & Human Services, Alcoholism & Drug Abuse Research and Training Grant. She has minor publications in European Journal of Pharmacology and Alcoholism: Clinical and Experimental Research. She completed her Clinical Internship at the VA Medical Center, North Chicago, IL. Since 1989, Dr. Mannix has been in private clinical practice with some assessment & referral experience with Employee Assistance Programs and minor teaching experience.

During the 1990s, her more than 10 years experience in clinical practice have enabled Dr. Mannix to observe first-hand the psychological needs of a broad spectrum of clients, as well as the ways in which these needs are not only failed but are arbitrarily created by existing social institutions. This experience as a clinician weighs strongly in the development of Dr. Mannix's comprehensive vision of individual and global healing, which is at the heart of the Gyro Media LLC mission. Utilizing valuable multidisciplinary consultation and conversation with scholars and executives from leading educational institutions, corporations, and foundations, Dr. Mannix synthesized and refined the vision, architecture and engineering of Gyro Media. She developed the foundational thesis for its product lines outlined in the book proposal, *The Simplest Reason: Original Psychic Injury and the Healing of Humanity*, which she used to begin attracting Gyro Media's Content Providers. Concurrently, she designed the Sperry Mannix Blueprint, a four-point, hybrid business model for its strategic development and

TRO EXB/

implementation, and established the for-profit and non-profit financial vehicles, Sperry Mannix Corporation and In All Our Best Interest, respectively. [Sperry Mannix Blueprint]

Feedback has been obtained from a number of pilot projects. In 1996, Dr. Mannix co-produced and hosted a 13-week, live talk radio program, *It's a Matter of Life and Health*. In 1998, a presentation/roundtable discussion was held at Harvard's Kennedy School of Government to receive peer review of the thesis and obtain feedback on the application of two *Tools for 2k* analytic lenses while viewing the 38-minute demo video, *A Call to Action, A Call to Love*. The 60-second, demo public service announcement, *Moments in America for Children*, was completed in 1999, and local social activism projects have all generated feedback for the refinement of the vision.

Most importantly, Dr. Mannix was blessed with two priceless treasures, Kevin Mannix (11) and Brian Sperry (8), whose transformational impact on her life was the catalyst for the development of a viable alternative to the military-industrial complex – the *Sperry Mannix Blueprint*, a 'peace-media' complex prototype.

She described her process: "I would watch the evening news about the heinous horror in children's lives and the stupidity of the adults responsible for it, who didn't come out of the womb that way. Then I would go to my sons' safe, warm, clean room and nurse them back to sleep. In the darkness, the lack of integrity in my life and humanity was overwhelming to me. I think in interactive 3-D gestalts. Everything operationally interconnects in praxes, otherwise it loses all meaning in my way of thinking, of knowing. I've come to understand myself as a 'human engineer' who knows when a social system has structural integrity by the feeling of it and how it looks to my mind's eye. As I held my babies in my arms, it became crystal clear to me that my love for my sons was a farce unless I actively loved all of humanity. Verily, we are all one in the same – the oppressed and the oppressors – who, each and every one, come out of the womb as the purest form of interdependent potential power in existence. I could not deny to myself that holding any baby would provoke the same depth of knowing and feeling, of humanity. To deny it would be to lessen my depth of connection to my own child – a level of human connection that I had never experienced before. From my education and life experience, I knew that all the intellectual tools I needed were at hand. I was a trained research scientist and clinician. I knew how to do a thorough assessment, conceptualization & multi-factored treatment plan of action. I was determined that I just needed to be ingenious & loving enough to figure it out. The answers were to be found in the nature of the divinely human design. I would often say to myself, "We have the technology. We can rebuild her. Trust your instruments." And then it became clear to me what was the operative factor. Courage. And it was my choice.

Bottom line: It just doesn't make any sense to me to prostitute my integrity to the incapacities of those in need of the courage and intelligence of Love who were merely done unto before me. Children must no longer be marginalized by the personal and social incapacities of limited adults, only to become limited, marginalizing adults themselves. It is not holy, noble or honorable to unwittingly enable others' psychosocial

TRO EX B1

low functioning at the expense of us all. It is merely evidence of one's own marginalization. I am convinced that the 'strength to love' is found within the design. My ultimate goal is to use our awesome communication technologies to create a global education and social activism resource to help 'our humanity catch up with our technology' and create a sustainable future for our species & earth with our technology in its appropriate role as an integral subset of our true humanity. A multi-layered, global, psychotherapeutic intervention for this crazy, mixed-up world. I'd like to be considered as an anonymous member of the multidisciplinary navigation team. Failure is not a viable option."

Photo Essay 1: Lawrence & Elmer Sperry  
Photo Essay 2: Structural Integrity  
Zula Sperry: Wife and Mother of Inventors  
Elmer Sperry on the Spirit of Invention and Courage  
Elmer Sperry Meets Helen Keller  
Sperry Mannix Blueprint  
Harvard Meeting Agenda  
Harvard Meeting Attendees  
Radio Show Materials

TRO EX B

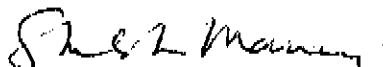
**LAKE COUNTY**

Honorable Jane D. Waller  
Presiding Judge


TRO EX C

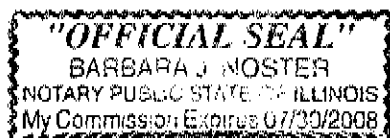
**CERTIFICATION OF SERVICE**

I served this subpoena for documents by certified US Mail to Jonathan Gamze, MD at the above address on this 21st day of February, 2008. I included \$8.00 for copying and mailing costs.

  
SHEILA A. MANNIX

SUBSCRIBED AND SWORN TO  
before me on this 21st day of February 2008.

  
NOTARY PUBLIC



TRO EX C



Jonathan C. Gamze, M.D., P.C.  
3800 N. Wilke Road, Suite 160  
Arlington Heights, IL 60004  
(847) 686-5858

Adult, Adolescent and Forensic Psychiatry

Diplomate  
American Board of Psychiatry and Neurology

February 25, 2008

Dr. Sheila A. Mannix, Ph.D.  
1118 RFD  
Long Grove, Illinois 60047

Dear Dr. Mannix:

As you requested, I am providing the following information to you.

I received check #12562 on May 2, 2006 from John F. Mannix, for \$6000.00 and check #13797 from Helen S. Mannix on February 12, 2007 for \$9675.00.

Sincerely,



Jonathan C. Gamze, M.D.

cc: Mr. David Wessel, Attorney At Law.

720 EXC



STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT  
LAKE COUNTY

SHEILA A. MANNIX, on her own behalf	)	Lake County Case No. 07 OP 1512
and on behalf of KEVIN M. SHEETZ and	)	Independent
BRJAN S. SHEETZ, Minors	)	
Petitioners,	)	Hon. David M. Hall
v.	)	Presiding over SOJ for Cause (Waller)
	)	
DANIEL P. SHEETZ, SR.	)	Hon. Jane D. Waller
Respondent.	)	Presiding Judge

**NOTICE OF FILING/PROOF OF SERVICE**

**TO:**

**State's Attorney Michael Waller &  
Chief Deputy State's Attorney Margaret Marcouiller  
18 North County Street, 3<sup>rd</sup> Floor  
Waukegan, Illinois 60085**

**Charisse Bruno and Mitchell F. Asher**  
157 N. Brockway  
Palatine, IL 60067

Please take notice that on February 21, 2008, I filed the attached subpoena for documents with the Clerk of the Circuit Court of Lake County at the Lake County Courthouse located at 18 N. County Street, Waukegan, Illinois, 60085.

Sheila Mann  
SHEILA A. MANNIX

### CERTIFICATION OF SERVICE

The undersigned hereby certifies under penalties of perjury as provided by law pursuant to Ill. Rev. Stat. Ch. 110, par. 1-109, that the above notice and attached document were hand-delivered and directed to the parties at the addresses set forth above on February 21, 2008.

*Sheila Mannix*  
SHEILA A. MANNIX  
1118 RFD  
Long Grove, Illinois 60047  
(847) 971-6679

Two Exc

Kevin  
SheetzNotes On Gamze Interview

pg 1

11/20/06

Individually:

First he made a strong point that he didn't know the judge or Mr Wessel and that he was neutral (not on dad's side, not on mom's side).

Told me why I was there (judge wanted to have me evaluated, see how I was doing).

Asked about personal information (about my hobbies, how school was going, my grades, my friends).

Then questioned me about current visitation and how I felt (to which I replied that I wanted to be with my mom ~~and~~ because my dad frightens me physically and emotionally; as well he doesn't listen to my needs and forces me to go to school that I don't want to, disregarding ~~my~~ the lack of video and writing work that I do there).

The conversation remained on that topic for a while before turning to why my mom won't see him (Gamze). I told him I had no idea, that she probably thought that he was corrupt.

Dominating topic for rest of time was why ~~the court~~ ~~my mom~~ thought the court was corrupt.

(TRO EX D)

I responded that she probably thought the court is corrupt because (and I share this opinion) we would be still living with my mom if it wasn't corrupt and that I truly didn't know why she thought that (the court is corrupt).

He insisted on this question consistently, disregarding any of my answers.

Later he brought up my previous therapists (Nizole Hoffman and Paul Gorecki) and had me sign a waiver stating that I allowed them to divulge information regarding my self to himself (Ganze).

We ended with a couple of quick questions which I have forgotten; except one regarding whether I knew that a friend Mario Peterson had said that my father was a liar. I did not know but I felt good for what Mario said.

A few closing remarks about what his (Ganze's) job was (tell the judge how we are) and we were done.

Brian entered then and he talked to us both.

TRO EX D

Karin  
SheetzNotes On Gamze Interview pg 2

11/16/06

Brian + I together:

My memory of this meeting is somewhat hazy but what I can remember is that a majority of the time spent was on why my mom thought the court was corrupt and similar questions regarding her thoughts/opinions/truths.

We did the best to answer difficult as it was to know what our mom's thought were, except that we for the extent of our knowledge believed it to be true. He (Gamze) also asked us if we wanted to be or would mind being separated; we answered that we of course want to stay together.

After some closing statements our dad was brought in.

TRO EX D

All three of us (dad, Brian + Kevin):

Gamze brought up the court's corruption again and mostly asked our dad's opinion. They both made a point in saying that just because the court's opinion differed from our mom's doesn't mean it's corrupt. My dad said that my mom had us taken away by not obeying a court order (calling the police when judge said not to). I mentioned that my dad broke court orders by repeatedly (over long periods of time) calling us while we were with our mom. With that in mind, I said that the court is corrupt because it allows him to break the rules but not my mom.

They (Gamze + my dad) subtly said that I was wrong and that just because my mom's opinion differed from that of the court's didn't mean that it was corrupt, etc, etc. I said the court takes into account opinions that are against us (my mom, brother and myself) but not ~~the~~ ones for us. They dodged the question.

In closing, I stated I was worried because every time we were required to see an evaluator, it went against us.

TRO EX D

1/24/06  
Sheet 2Notes On Gamze Interview

pg 3

1/24/06

Mr Gamze said to not worry, but that he hasn't yet formed an opinion and he will tell the judge what is best for us (which he said the judge may or may not take into account).

---

The reason for the creation of these notes was to document truthfully what went on in Gamze's office in case (as is wont) he lies to the court or says some thing (untruthfully) against us.

I have sent this to you  
Mr Kaiser and my mom

because you two can help  
us (me + Brian) most. Thank you.

TRO EX D



Kevin Sheets  
2491 Ohio Road  
Barrington, IL 60010

BOOKS BY

Shela Mannix  
1118 RFD  
Long Grove, IL 60047

1088 + 1089

[illegible]

TRO EX D

LAW OFFICES OF  
GLEN KAUFMAN  
100 WEST MONROE STREET, SUITE 905  
CHICAGO, ILLINOIS 60603  
TELEPHONE (312) 346-7010  
FAX (312) 630-3460

GLEN KAUFMAN

BERNARD KAUFMAN  
(1921-1981)

VIA REGULAR MAIL

March 24, 2004

Dr. Jack L. Graller  
211 Park Avenue  
Glencoe, IL 60022


RE: MANNIX (93 D 2984)

Dear Dr. Graller,

Please be advised that on March 11, 2004 a court order was entered by the Honorable Judge Raul Vega which provides in part that you are to provide counseling/therapy for Sheila Mannix. There is no time restraint with regard to the length or frequency of the therapy. That will be left to you and Ms. Mannix. Please note, that your sessions with Ms. Mannix are privileged. This privilege applies to all persons, including but not limited to David Wessel and Dr. Gail Grossman.

Please feel free to call me if you have any questions or if you require any additional information.

Sincerely yours,



Glen Kaufman  
GK:jk

TR0 EXE

LAW OFFICES OF  
GLEN KAUFMAN  
00 WEST MONROE STREET, SUITE 905  
CHICAGO, ILLINOIS 60603  
TELEPHONE (312) 346-7010  
FAX (312) 630-3480

GLEN KAUFMAN

BERNARD KAUFMAN  
(1921-1981)

VIA REGULAR MAIL

November 14, 2004

Mr. David Wessel  
205 W. Randolph Street  
Suite 1630  
Chicago, IL 60606

RE: MANNIX V. SHEETZ

Dear Mr. Wessel,

Please be advised that Dr. Graller has contacted me and has indicated that he has successfully terminated his sessions with Sheila Mannix. He has also indicated that Sheila was fully cooperative with the therapy.

Sincerely yours,

*Glen Kaufman*

Glen Kaufman  
GK:jk

TRU EX E

Please find  
Stu

Jack L. Graller, M.D.  
211 Park Avenue  
Glencoe, Illinois 60022

Tel. (312) 944-3464 Emerg. (312) 649-2588  
Fax (847) 835-1264

9/28/04

Dear Dr. Mennin:

On March 11, 2004 your court order directed me to treat you; we have met regularly since 3/15/04. It also stated that the therapy content and records remain confidential. I accepted your case with the agreement that I not interrupt my practice to testify in court.

You have cooperated fully since March. Since I see no indication of psychiatric illness, I am terminating the sessions with me as of 9/28/04.

Sincerely,  
Jack L. Graller, M.D.

TRO & E



## CERTIFICATION

I, Mary Ellen Vanderventer, Recorder for the County of Lake, State of Illinois, do hereby certify this to be a true and correct copy of Document Number 6324306 recorded March 27, 2008 as it appears from the records and microfilm in my office. In witness hereof, I have hereunto set my hand and affixed the seal of my office.

DATE: March 27, 2008

[Seal]

*Mary Ellen Vanderventer*  
Mary Ellen Vanderventer  
Lake County Recorder

by *Cristy Lee Weber*  
Clerk, Recorder's Office

18 N County St – Second Floor  
Waukegan, IL 60085-4358  
(847) 377-2678  
fax (847) 625-7700

TRO EX. F

**AFFIDAVIT**

**OF**

**SHEILA A. MANNIX**

Image# 043052340062 Type: AFD  
Recorded: 03/27/2008 at 02:07:21 PM  
Receipt#: 2008-00015820  
Total Amt: \$87.00 Page 1 of 62  
IL Rental Housing Fund: \$0.00  
Lake County IL Recorder  
Mary Ellen Vanderventer Recorder  
File **6324306**

THE ABOVE SPACE FOR RECORDER'S USE ONLY

**AFFIDAVIT OF SHEILA A. MANNIX**

I, Sheila A. Mannix, being first duly sworn, on oath, states as follows:

I am of legal age and competent. This affidavit is made on my personal knowledge of all matters set forth herein. If sworn and called as a witness in this matter, I could, and I would, testify competently as to each fact set forth herein.

2. Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure (735 ILCS 5/1-109), I certify that the statements set forth in this instrument are true and correct, except as to such matters herein stated to be on information and belief and as to such matters, I certify aforesaid that I verily believe the same to be true.
3. I certify that the exhibits attached to this instrument are true and correct copies of authentic documents.
4. I have created this instrument in support of my teenaged sons' and my **independent Lake County Petition for Order of Protection, Case No. 07 OP 1512**, and the "Verified Emergency Petition for Temporary Restraining Order and Preliminary Injunction" filed therein, which petition stated in pertinent part at Page 12, Paragraphs 41 and 42:

"41. On June 19, 2006, IFCAA [Illinois Family Court Accountability Advocates, the lawful, volunteer, non-profit organization I co-founded with Karyn Mehringer] issued its first national press release through BusinessWire announcing that it had taken on the public corruption in the Circuit Court of Cook County.

42. In response to the national press release, IFCAA was connected to organized crime informants in Utah and Arizona who provided material evidence that indicated alleged involvement of multiple judges and attorneys in Chicago in an alleged national racketeering enterprise in the US judicial system partnered with territorialized organized crime families."

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TWO EX F

- 5 On October 9, 2007, before Lake County Head Family Court Judge Jane Waller, I presented Case No. 07 OP 1512, an *ex parte*, emergency **Verified Petition for Order of Protection** against my ex-husband, on behalf of my two teenaged sons [17 and 14] and myself. To date, said petition is unopposed and languishing in direct violation of statutory strictures and Supreme Court Rules which require expedited adjudication of petitions for order of protection and child custody matters. Said petition requested the following relief under 750 ILCS 60/214(b)(17): Remedies and Standards. Order for Injunctive Relief, "That Respondent be further ordered and enjoined as follows: (1) Stop all criminal acts against Petitioner and the teenaged minor children. (2) Stop all malicious prosecution in Cook County Case Known as: Cook Co. 93 D 2984, Lake Co. 05 OP 1348, Lake Co. 07 OP 143, Cook Co. 06 OP 2465 (formerly Lake Co. 06OP 97), Consolidated with: Cook Co.06 OP 3-0185, Cook Co. 07 OP 1949 (formerly Lake Co, 07 OP 30)."
6. After another verified attempt on November 13, 2007 by Cook County state court agents and those acting on their behalf to frame and falsely arrest me as an alleged "serious security threat," on December 5, 2007, in Lake County Case No. 07 OP 1512, I lawfully filed, served, and noticed a **Verified Emergency Petition for Temporary Restraining Order and Preliminary Injunction** seeking "the court to issue a temporary restraining order *instante* and to schedule an evidentiary hearing for preliminary injunction against any further proceedings by the Respondent, Daniel P. Sheetz, Sr., in the Circuit Court of Cook County under Case No. 93 D 2984, et al," proceeding in direct violation of binding state and federal constitutional and statutory civil and criminal law as well as the Illinois Wrongs to Children Act and federal RICO law as defined by 18 USC § 1961. In direct violation of Local Rules, Judge Waller continued the emergency matter to January 2, 2008.
- 7 On December 21, 2007, Judge Waller denied my **Verified Emergency Motion for the Self-Disqualification of The Honorable Jane D. Waller *Instante***.
8. On January 2, 2008, Judge Waller sent my **Verified Motion for Substitution of Judge for Involvement, or, In the Alternative, Verified Motion for Substitution of Judge for Cause** to Chief Judge David M. Hall.
- 9 On March 12, 2008, at the conclusion of that day's proceedings in my sons' and my **independent Lake County Petition for Order of Protection** case regarding well-pled motions for his own and Judge Waller's mandatory self-disqualifications and a motion to vacate as void his orders of January 25, 2008, all of which he denied me leave to file with another void order, Chief Judge Hall handed out to the four attorneys who had stepped up before him, specifically, Assistant Attorney General Janet Fasano, Assistant State's Attorney Daniel Jasica, and my ex-husband's attorneys, Mitchell Asher, and Charisse Bruno, pre-prepared, stapled copies of the 19-page, unpublished opinion in Cook County Case No. 98 CH 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al., at which I testified about the public corruption in Chicago's family court. The proceeding was before ex-Judge Paddy McNamara and was regarding a motion to substitute Judge Alexander White for involvement and/or cause.
10. The First District Appellate Court opinion issued on February 27, 2008 in the Lynch case stated in pertinent part: "Although Mannix did not provide Lynch with any information

regarding Judge White, she produced direct evidence regarding several other judges' involvement in the bribery scheme." [Page 8, last paragraph; Emphasis added.]

1. Further, it is my opinion from witnessing all of the proceedings on October 13, 2006 even though I was called as a witness in the proceeding but ex-Judge McNamara did not have me leave the courtroom after Mr. Lynch's statement that I should, that the aforementioned Appellate Court opinion in Mr. Lynch's appeal being handled by reputable Criminal Attorney Thomas Durkin issued on February 27, 2008 that upheld the ruling of ex-Judge McNamara falsely incarcerating Mr. Lynch evidenced an established pattern of practice of public corruption replicated in courts nationally in which corrupt public officials cause the problem for which the litigant is then held illegally responsible on the trial, appellate, and supreme court levels.
12. Specifically, on October 13, 2006, ex-Judge McNamara denied Mr. Lynch's Emergency Motion for Continuance which would have enabled him to set the parameters of the hearing on his motion for substitution of judge for involvement and/or cause against Judge Alexander White, including protections for mob informants, and would have enabled him to bring in his out-of-state witnesses to substantiate his well-pled factual allegations. [PR 001 - PR 003] Then ex-Judge McNamara held Mr. Lynch in contempt for not substantiating his factual allegations as a result of her preventing him from doing so. At Page 6, Lines 5-7 of the certified Report of Proceedings, ex-Judge McNamara stated in pertinent part, "Well, I think we should proceed today. These are suppose - - these are proceedings that are suppose to be conducted expeditiously." Ex-Judge McNamara did not even enter an order documenting her denial of Mr. Lynch's motion for emergency relief to continue the proceedings so he could substantiate his factual allegations.
13. The aforementioned facts are especially disturbing because co-members of IFCAA have filed motions alleging that the Illinois statute for substitution of judge for cause under the Civil Practice Act, 735 ILCS 5/2-1001(a)(3)(iii), is unconstitutionally vague and contradictory. Specifically, it states "(iii) Upon the filing of a petition for substitution of judge for cause, a hearing to determine whether the cause exists shall be conducted as soon as possible by a judge other than the judge named in the petition. The judge named in the petition need not testify but may submit an affidavit if the judge wishes." As a result of this unconstitutionally vague and contradictory statute, dishonest judges who act in a manner prejudicial to the administration of justice engage in gross abuses of power and exploit litigants to cover-up for the prejudicial and bias acts of fellow judges which misconduct eclipses litigants' federally-protected, constitutionally-secured rights to a fair trial before an impartial judge.
14. For example, (A) in my Cook County Case No. 93 D 2984, et al, my SOJ for Cause against Judge Eileen Brewer was assigned to Judge R. Morgan Hamilton, over my objection, on September 18, 2007 and she continued it to October 18, 2007. (B) In IFCAA co-member, Rosemarie Broderick's Case No. 00 D 4868, on October 24, 2007, Judges Brewer and Shields and Head Family Court Judge Moshe Jacobius entered a total of five orders transferring and denying a non-existent SOJ for Cause motion. I repeat, three Cook County Family Court judges entered a total of five orders transferring and denying an SOJ for Cause motion that was never written. Further, (C) court records document that under no authority of law whatsoever, thereby rendering the proceedings void, judges in Lake and

Pro EX F



Cook Counties transfer self-disqualification motions that only the named judge can adjudicate himself or herself (as common sense would dictate) to other judges who deny the self-disqualification motions naming judges other than themselves. Specifically, for example, Cook County Judges Shields, Katz, Ruble-Murphy, Mathein and Jacobius have done this in IFCAA co-members' case in 2005 and 2007. Lake County Chief Judge Hall and Judges Starck, Winter, and Waller have done this in my Lake County cases in 2006, 2007, and 2008. In other instances, (D) judges named in well-pled SOJ for cause motions irrefutably detailing extra-judicial bias and prejudice refuse to transfer the motions to another judge in direct violation of statutory strictures, thereby rendering the proceedings void.

15. In my next proceeding before Chief Judge Hall in my sons' and my protective order case, on March 25, 2008, Chief Judge Hall denied me leave to file my **Verified Motion to Invoke Mandatory Duty to Report Federal Felony Crimes and Attorney Misconduct and Motion to Vacate as Void the Orders Chief Judge Hall Entered on March 12, 2008** with another void order. The former motion detailed direct evidence of federal felony criminal extortion over state lines and conspiracy to commit federal felony criminal extortion over state lines by two court-appointed Cook County state court agents, specifically, attorney David Wessel and Jonathan Gamze, MD, as well as detailed criminal perjury and subornation of perjury and conspiracy to commit criminal perjury and subornation of perjury by my ex-husband and his attorney, Anna Markley Bush.
16. Before the proceedings on the 25th, I formally requested an in chambers conference with bench and bar as follows:

"If I might please formally request an in chambers conference to discuss off the record the ramifications of the 19-page unpublished First District Appellate Court opinion in the Cook County Case No. 98 CH 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al. that Chief Judge Hall distributed to everyone on March 12, 2008 and which opinion states in pertinent part, "Although Mannix did not provide Lynch with any information regarding Judge White, she produced direct evidence regarding several other judges' involvement in the bribery scheme," [Page 8, last paragraph; Emphasis added.]

Specifically, I am respectfully requesting to show to and discuss with bench and bar some of the documents I received from organized crime family informants to whom I was networked after the release of the national press release on June 19, 2006 by the organization I co-founded, Illinois Family Court Accountability Advocates, about which I testified on October 13, 2006 in the aforementioned case that directly resulted in the above quote from the aforementioned opinion."

17. Before the bench, I directly implored Chief Judge Hall to share the burden with me, but he refused my aforementioned request for an in chambers conference which was distributed to all involved parties except Judge Waller who was reportedly attending a funeral on March 25, 2008 and was not on the bench that day. [PR 004].
18. I am of information and belief that, under binding constitutional and statutory civil and criminal laws and under controlling higher court opinions, Chief Judge Hall and Presiding Judge Waller have lost authority and jurisdiction to enter orders in Case No. 07 OP 1512.

TRD EX F

19. I have attached hereto for entry into the public record of Lake County a few of the documents I received from organized crime family informant, "Informant X," which, in part, formed the basis of my testimony about which the First District Appellate court made the aforementioned finding, "she produced direct evidence regarding several other judges' involvement in the bribery scheme."
20. I am of information and belief that I have been unable to find a state or federal trial, appellate, or supreme court judge to uphold my teenaged sons' and my constitutional and civil rights and liberty interests as well as enforce binding state and federal civil and criminal laws in my family's post-divorce case and protection order cases because of the apparent involvement of multiple Circuit Court of Cook County judges in an interstate organized crime family enterprise involving the Sucato Family and the Maricopa County Recorder's Office in Arizona about which I testified under oath on October 13, 2006 in the Cook County Case No. 98 CH 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al.
21. I am of information and belief that the copies of the documents that are attached hereto that I received from "Informant X" indicate the involvement of the named judges, solely and in conspiracy with other state court agents, in illegal acts within and across state lines.
22. Further, I am of information and belief that the extreme retaliation against my sons and me by the named judges supports the finding of the First District Appellate Court, namely, "she produced direct evidence regarding several other judges' involvement in the bribery scheme," such that the retaliation against my sons and me meets the elements of violations of the Illinois Criminal Code of 1961, Article 32: Interference with Judicial Procedure, Section 32-41: Harassment of Witnesses and meets the elements of violations of the federal statutes, 18 USC § 1512: Tampering with a Victim, Witness, or an Informant, and 18 USC § 1513: Retaliating Against a Victim, Witness, or an Informant in pending or potential proceedings.
23. I have attached pages 73 to 75 of the certified Report of Proceedings of the end of my testimony in the aforementioned D'Agostino v. Lynch case to put into the public record the fact that my IFCAA co-member, Michael Lynch, and myself do not believe that all judges are corrupt. However, we have been blessed with the burden of service to our fellow Americans and are obligated to uphold our civil and moral duty to expose the irrefutable evidence that some judges are corrupt and these judges are a "clear and present danger to the administration of justice," especially in cases involving the nation's children. [PR 005 - PR 008]
24. I restate and reaffirm the statements I made at the national Family Preservation Day rally on August 18, 2007 at the foot of the Lincoln Memorial in our nation's capital:

And most important to my presentation today, we were networked with organized crime family informants.

Please understand that IFCAA members did not ask to become aware of organized crime informants.

We did not ask for this cross to bear and become moms and dads against the mob. But we will shoulder this burden with honor and integrity on behalf of the suffering children of our nation and on behalf of our law enforcement officials, soldiers and veterans.

People say that we are crazy.

My response is that if you think that our belief in justice and our great US Constitution is crazy then you have made a statement about yourself, not me and my co-members of IFCAA.

People ask me if I am afraid.

And I respond, of course I am afraid, I'm not crazy!

But I am more afraid of waking up one day and looking in the mirror to see a woman who has sold her soul to this fear. And in the face of this fear, I just have to think of our suffering children and our suffering soldiers and veterans who are alone in the dark of night - wounded, abused, or wondering if their protective mom or dad or their country has abandoned them. And when I think of them, I am filled with indomitable courage to stand up to my moral and civil duty to them.

ask you to stand up with me and my IFCAA co-members.

25. Attached hereto are some of the documents I have received from "Informant X" that I am of information and belief are "linked" to the state court agents named herein:

- a. The table of contents and section summary pages of an over 90-page "book" of documents "linked" with Associate Judge Karen G. Shields. [PR 009 - PR 022]
- b. **The Second Affidavit of Karyn Mehringer In Support of Her Emergency Motion for Leave to File *Instantly* the Attached Emergency Motion for Judicial Admission or Denial by Judge Karen G. Shields Regarding Knowledge of and/or Participation in Alleged Criminal Acts Within and Across State Lines by Judges in the Circuit Court of Cook County, Illinois, and Other Relief *Instantly***, which is a Court Watch witness affidavit of the proceedings in my case before the late Judge Donegan on August 16, 2006 at which three Private Investigators were present as well as IFCAA co-member, Michael Lynch, as a material witness to give testimony for my emergency "judicial admission or denial motion" directed to Judge Donegan and, further, attached pages 1, 2, 3, 29, and 30 from the organized crime informant's "book" on Judge Shields and my Affidavit of Service to Ms. Mehringer's ex-husband on August 15, 2006. I gave Judge Shields her Courtesy Copy of Ms. Mehringer's emergency pleading on August 15, 2006 as well. Ms. Mehringer's emergency pleading was lawfully filed, served and noticed for presentation on August 17, 2006. On August 17, 2006, Ms. Mehringer was prevented from entering Judge Shields' courtroom by Deputy Louie Sanchez who gave Ms. Mehringer the denial order entered by Judge Shields in the court hallway. Please note that one of the two Cook County Sheriff's Police Detectives who criminally harassed and intimidated Ms. Mehringer at her home later that evening of August 17, 2006 showed up at my last proceeding before Judge Donegan on February 23, 2007. He refused to give me his name and/or card. [CCSPD Jason Moran #952] The following week, Judge Donegan was found dead at the bottom of his basement stairs with a "severely broken neck." [PR 023 - PR 031]


A summary page of "links" and documents from the Maricopa County Recorder's Office "linked" with the late Associate Judge James G. Donegan. [PR 032 - PR 034]

- d. The documents associated with Judge Eileen M. Brewer [PR 035 - PR 036] and court-appointed attorney David Wessel ("linked" with other state court agents) [PR 037 - PR 044] that I entered into the record of the First District Appellate Court Case No. 1-07-1520 on August 3, 2007. Additionally, I have attached hereto Exhibit H of said filing which was the March 26, 2007 national press release of my letter to US Senator Patrick Leahy, Chairman of the Senate Judiciary Committee with a summary of the exhibits submitted in the large three-ringer binder of documents I sent Senator Leahy on or about January 18, 2007 [PR 045 - PR 047] Note that the aforementioned appellate court filing included the entirety of the documents sent to Senator Leahy designated by Exhibit G: G1 through G17 which coincide with the documents attached below for ex-Judges Disko (G3), McNamara (G5) and Henry (G17), all of whom left the bench between October 2006 and December 2006.
  - e. A document "linked" with retired Judge James Henry who immediately recused from my younger son's Cook County habeas corpus action on August 24, 2006 when the document was attached to a pleading which asked Judge Henry for a judicial admission or denial regarding knowledge of and/or participation in alleged criminal acts within and across state lines by judges in the Circuit Court of Cook County, Illinois. Judge Henry did not run for re-election in November 2006 [PR 048]
  - f. A document "linked" to retired Judge Barbara Disko which was attached to IFCAA co-member, Michael Lynch's pleading in his case before Judge Disko, which asked her for a judicial admission or denial regarding knowledge of and/or participation in alleged criminal acts within and across state lines by judges in the Circuit Court of Cook County, Illinois. Said pleading was lawfully filed, served, and noticed for presentation on October 19, 2006. On said day, Judge Disko announced her retirement effective December 1, 2006. [PR 049]
  - g. A document "linked" to ex-judge Paddy McNamara's husband, Barry T., which was put on the witness bench while on I was the stand in the aforementioned D'Agostino v. Lynch case on October 13, 2006. I am of information and belief that Judge McNamara quit the bench within weeks of said date after falsely incarcerating IFCAA co-member, Michael Lynch, for alleged direct criminal contempt of court. [PR 050]
  - h. Introductory pages and a table of contents of a "book" "linking" Arizona and Utah. [PR 051 - PR 054]
26. I swear before Almighty God that I have never been and will never be an unlawful threat to anyone. However, by the Grace of God and the Power of Love, and with strength and honor, I pray that in the face of the devastating suffering of my own children and the undeniable retaliation against me as a victim, witness, and informant of irrefutable public corruption


THO EX F

resulting in irreparable damage to my health and my reputation and career and my unlawful defamation, criminalization, and impoverishment that I may continue to be given the courage to obey my moral and civil duty as a resident of the State of Illinois, as a citizen of the United States of America, and as a loving, caring human being so that I may continue be a lawful threat to corrupt public officials, who are literally selling children's flesh to the highest bidder through our nation's family courts, by utilizing the many blessings God has bestowed upon me on behalf of disenfranchised children.

27. Further sayeth naught.

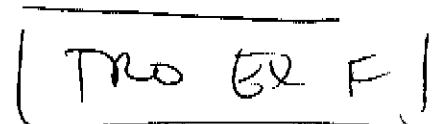
  
Sheila A. Mannix

SUBSCRIBED and SWORN to before me on  
this 27th day of March, 2008.

  
NOTARY PUBLIC



Prepared by/Send to: Sheila Mannix, 1118 RFD, Long Grove, IL 60047



MICHAEL W. LYNCH  
35 Rue Foret  
Lake Forest, IL 60045  
(312) 480-6920

MA-51212

**FACSIMILE COVER SHEET**

TO: Judge Dooling (312) 603-4706 318  
Judge Maddux (312) 603-6622 2:55+  
US Attorney Fitzgerald (312) 353-4324 302  
FBI Chicago Director Grant (312) 829-5172 304  
Michael Braun (312) 565-8300 306  
Murphy & Hourihan (312) 606-8765 310  
David Liebowitz (847) 249-9180 312  
Kulnis and Walsh (312) 580-1839 315  
Smith and Cave (312) 602-7440 5050 3:30  
World Bank (312) 222-0818 4:41 -OK

FROM: Michael Lynch

DATE: October 12, 2006

RE: Case No: 98 CH 11007 D'Agostino v. Lynch, et al.

TITLE OF DOCUMENT:

**EMERGENCY COURTESY COMMUNICATION VIA FACSIMILE**  
**Notice of Emergency Motions for Friday, October 13, 2006 at 8:30 a.m.**

NUMBER OF PAGES (INCLUDING COVER SHEET): THREE (3) PAGES

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE NOTIFY SENDER AS SOON  
AS POSSIBLE.

PR001

MICHAEL W. LYNCH  
35 Rue Foret  
Lake Forest, IL 60045

October 12, 2006

(312) 480-9620

**EMERGENCY COURTESY COMMUNICATION VIA FACSIMILE**

The Honorable Deborah Mary Dooling  
Law Division  
Circuit Court of Cook County  
2609 Richard J. Daley Center  
50 W. Washington Street  
Chicago, Illinois 60602

Re: Notice of Emergency Motions for Friday, October 13, 2006 at 8:30 a.m.

Case No: 98 CH 11007 D'Agostino v. Lynch, et al.

Matter before the Court: "Second Request for Self-Disqualification of Judge Alexander P. White *Instantly*, or, in the alternative, Verified Two-Count Motion for Substitution of Judge for Involvement and/or Cause" transferred October 11, 2006

Dear Judge Dooling,

Please be advised that I will be serving in open court tomorrow morning at 8:30 a.m. two emergency motions as follows:

- Emergency Request for Self-Disqualification of Judge Deborah Mary Dooling, or, in the Alternative, Emergency Motion for Substitution of Judge for Involvement and/or Cause
- Emergency Motion for Continuance of Hearing on Defendant Michael Lynch's "Second Request for Self-Disqualification of Judge Alexander P. White *Instantly*, or, in the alternative, Verified Two-Count Motion for Substitution of Judge for Involvement and/or Cause" and Other Relief

The former motion is warranted in law and in fact and is an emergency based, in part, on your statement, in effect, that you don't care that my witnesses' lives will be put at risk if the proceedings are not kept from public record due to the alleged organized crime involvement in the underlying cause of action. Further, that you stated that you have a four-week trial so I may not be afforded my constitutionally-secured due process right to reasonably respond and be meaningfully heard such that your apparent pre-judgment will result in the further deprivation of my constitutionally-secured property rights under the color of law and myself and my family, who are witnesses to current

PR002

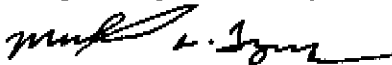
and/or potential civil and criminal proceedings, will be further irreparably harmed, tampered with, intimidated, and retaliated against in violation of federal law.

The latter emergency motion for a continuance of the hearing you stated yesterday would take place tomorrow morning between 8:30 a.m. to 9:15 a.m., which motion is warranted in law and in fact, will seek the following relief:

- That the hearing be continued to a reasonable date such that my out-of-state material witnesses can appear.
- That the hearing be in camera and that the record of proceedings be impounded.
- That other parties be required to file a written response to my three-count motion under oath, or in the alternative, be barred from the presentation of any evidence at the hearing or any case law that I will not be afforded the opportunity to research and submit a written reply.

Your Honor, my three-count motion is based on allegations of substance. The matters alleged are very serious rising to the level of judicial retaliation, malicious deprivation of constitutional rights, and criminal acts including bribery. I have occurrence witnesses with hard evidence. I am of information and belief that binding law warrants that the proceeding be formalized and the parameters fixed.

Respectfully Submitted,



Michael W. Lynch

CC: Service List  
Presiding Judge Maddux  
U.S. Attorney Patrick Fitzgerald  
FBI Director-Chicago Division Robert Grant



Date: Tuesday, March 25, 2008

To: Chief Judge David Hall  
The Hon. Jane Waller  
Assistant Attorney General Janet Fasano  
Assistant State's Attorney Daniel Jasica  
Attorney Mitchell Asher  
Attorney Charisse Bruno

Case No. 07 OP 1512

From: Petitioner Sheila Mannix

Re: Formal Request for In Chambers Conference

To The Court and Counsels:

If I might please formally request an in chambers conference to discuss off the record the ramifications of the 19-page unpublished First District Appellate Court opinion in the Cook County Case No. 98 CH 11007, Mary Carr and Mario D'Agostino v Michael Lynch, et al. that Chief Judge Hall distributed to everyone on March 12, 2008 and which opinion states in pertinent part, "Although Mannix did not provide Lynch with any information regarding Judge White, she produced direct evidence regarding several other judges' involvement in the bribery scheme," [Page 8, last paragraph; Emphasis added.]

Specifically, I am respectfully requesting to show to and discuss with bench and bar some of the documents I received from organized crime family informants to whom I was networked after the release of the national press release on June 19, 2006 by the organization I co-founded, Illinois Family Court Accountability Advocates, about which I testified on October 13, 2006 in the aforementioned case that directly resulted in the above quote from the aforementioned opinion.

Respectfully Submitted,

  
Sheila A. Mannix, PhD

P2004

STATE OF ILLINOIS )

COUNTY OF COOK )

SS:

ORIGINAL

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT, LAW DIVISION

MARY CARR D'AGOSTINO and MARIO )  
D'AGOSTINO, )

Plaintiffs, )

vs. )

MICHAEL LYNCH, et al., )

Defendants. )

No. 98 CH 11007

REPORT OF PROCEEDINGS at the hearing of  
the above-entitled cause before the Honorable  
PADDY H. McNAMARA, Judge of the said court on October  
13th, 2006, at 2:00 p.m.



**Nina Dudziak Court Reporters, Ltd.**

Chicago: (312) 701-1707  
Waukegan: (847) 406-3200

PR005

1 yes?

2 A. (Nodding.)

3 Q. So isn't it typical when you go in front of  
4 a group like Mr. D'Agostino or a judge, we do a  
5 research with our group, yes?

6 A. We've researched everyone that we come in  
7 touch with, some come up clean, some don't. For  
8 example, when I -- my habeas action for my son who  
9 was being held with a pretended order entered by  
10 Judge Donegan in their jurisdiction.

11 And no judge I'd come up against yet  
12 is willing to act like a judge, frankly. Everyone I  
13 come up against acts like an opposing counsel --  
14 actually, acts like Judge Donegan's counsel.

15 Q. But the point is this: You've seen --

16 A. Oh, we run them through the system.

17 Q. You've seen Omega Trust, and you've seen  
18 Anchor Trust, and you've seen the judge's  
19 participation in it from White, et cetera, et cetera.  
20 Okay.

21 So the same source is providing us  
22 information and the other members of the team  
23 including the FBI and the U. S. Attorney's office  
24 that's now viewed as credible, also provided this

1 (indicating).

2 A. I'm blind without my glasses.

3 Q. Crown Ambassador Enterprises, right?

4 That's a pure trust in Arizona. And how did you find  
5 this? Again, it's not an accusation, but how did we  
6 find that trust?

7 A. Well, specific things were entered.

8 Q. Yes. Whose name was entered?

9 A. Actually, I was getting lunch. I don't  
10 know if you entered -- I know that you entered  
11 McNamara, I believe.

12 Q. Yes, which is our standard proceeding. And  
13 we've done this and found that there are honest  
14 judges that aren't part of it. And we've identified  
15 those. And there are dishonest judges, right?

16 But, this ties to Barry T. (Phonetic).  
17 All right. I didn't know who Barry T. is, do you?  
18 It was explained --

19 A. I think before we ran it through our  
20 system.

21 Q. Yes. Now, my understanding of Barry T. Was  
22 he an attorney of Dan -- with Seyfarth Shaw, which is  
23 my law firm. He was part of the malpractice case --  
24 was acquired, yes.

2 And so this is a trust. An illusion  
3 of this trust is the judge in front of us has a  
4 relationship with Barry T, but we haven't proved that  
5 up, yet. This could be making fun of an honest  
6 judge, yes?

7 A. Yes, you know, because you know how they --  
8 you know, I'm sure you're aware, and you have books  
9 on the matter that revealed that you can send people  
10 down wild goose chases. And you create fraudulent  
11 documents, some of them just to launder the money and  
12 some of them to send people off.

13 Q. To label them as crazy. Just like they did  
14 with Dan Moldea, who's written seven books on  
15 organized crime, who's identified a Chicago family  
16 named Gus Palolian.

17 The two authors who are writing my  
18 story -- Lynch v. Alcoa -- identified certain judges  
19 and certain members of organized crime. So they use  
20 his name to make fun of him and hide moneys and put  
21 the trails --

22 A. Yes, I think the main issue is that we're  
23 working and cooperating fully as is our  
24 responsibility and duty as citizens in this country.

THE COURT: I don't think you have anything

**EXHIBITS****DISCOVERY**

Sections: 1 - 8

**Patel - Properties - Shield**

<u>pages 1 - 2</u>	<u>Jay Patel</u>
<u>pages 3</u>	<u>FTC vs. Patel / Accusearch</u>
<u>pages 4 - 6</u>	<u>Accusearch / Vernon</u>
<u>pages 7 - 9</u>	<u>Vernon / Ray / Out of the Ashes</u>
<u>pages 10 - 11</u>	<u>Vernon / Young</u>
<u>pages 12 - 16</u>	<u>Young Ray / Crim John Michael / Enregle</u>
<u>pages 17</u>	<u>Crim John / Kawcak</u>
<u>pages 18 - 19</u>	<u>Kawcak / Shield Asset Fund</u>

**2. Pure Trust**

<u>pages 20 - 29</u>	<u>Shield / Linking Pure Trusts</u>
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**3. Shield, Karen**

<u>pages 30 - 37</u>	<u>Shield / Shields / Assessor</u>
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**4. Shield - Maricopa County Assessor**

<u>pages 38 - 51</u>	<u>2712 S Yucca / 2712 E Yucca</u>
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**5. Linking**

<u>pages 52 - 61</u>	<u>Judge Nanette M Warner</u>
<u>pages 62</u>	<u>Kathleen Shield / Charles E Warner</u>
<u>pages 63</u>	<u>Charlie Warner AZ / Charlie E Warner IL</u>
<u>pages 64 - 65</u>	<u>Charlie E Warner / Lamb IL</u>
<u>pages 66 - 67</u>	<u>Lamb AZ / Sucato</u>
<u>pages 68</u>	<u>Sucato / Lake</u>

**6. Type-o's - Arpaio, Maricopa County Sheriff**

<u>pages 69</u>	<u>Arpaio</u>
<u>pages 70</u>	<u>Arpaio / Rocco / Vicki Rae</u>
<u>pages 71</u>	<u>Arpaio / Blevins</u>
<u>pages 72 - 73</u>	<u>Arpaio / Vicki / Rocco / POA</u>
<u>pages 74</u>	<u>Richard Neville / Stptember</u>
<u>pages 75</u>	<u>Ava Arpaio / No Rec Date / No Rec Num</u>
<u>pages 76 - 77</u>	<u>Arpaio "Joseph" / Arpaio "Josch" / Carroll</u>
<u>pages 78</u>	<u>Carroll POA Dale</u>

**7. Altered Documents**

<u>pages 79 - 80</u>	<u>Filed twice different order / same rec num</u>
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**8. Altered Court Cases / Altered Names**

<u>pages 81</u>	<u>No Names</u>
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PR009

9. **Maricopa County Recorder - Names Altered**  
pages 82 - 85 Akpabio/Campbell - Akpabio/Zarbo
10. **Maricopa County Recorder - Names Added**  
pages 86 - 87 Deed Trust - No Name / Stradling added
11. **Fictitious Lawsuit**  
pages 88 - 89 Elden Moore vs. Nancy Palmer  
There is NO Nancy Palmer

PR010

See 1

"People" can be created by co-mingling names together.  
This is an example using names in Arizona. This can be done using names in any State.

Joe Alan Lake married Agnes Jean Sucato  
Agnes Sucato was formerly married to Bill Fox.

Randy D Lang works as an attorney for John and Ed Sucato.  
John and Ed are brothers to Agnes.

\*Lang is not licensed but is working in AZ as an attorney.  
Lang has also pretended to be an undercover FBI agent and a Nurse.  
Alias: Patrick, Bryce Stephens, Big Abe, Randy Canaday, El Haj, Randi Lang.  
Known States he has worked in: California, Utah, Chicago, AZ.  
Lang works with a group called East Valley group: AKA - E-Group  
Known members live in AZ, California, Chicago, Kansas, Nevada, New York, Utah

Going back to the co-mingling of names. Joe Lake would be filed in a document that would read - FoxLange.

Fox would be the former name of Lake's first-wife.

Lange would be "Lang" the attorney who represents the Sucato's.

By co-mingling names of family members, or business associates, a new identity is created and "linked" to the original name, Sucato.

Sucato name would be buried in paperwork and FoxLange is not a real person.

FoxLange then would be filed and listed as an owner to a property therefore an asset is now hidden.

Linking names with other States is another way to conceal an identity or asset. This asset is usually filed in a Pure Trust.

It doesn't matter how many times a name is linked, the trail must always come back to the original Seven who helped originate the E-Group. They run their Group like the LDS Church. The members must pay a fee (a tithing) to a pool. This pool is a collection of all monies collected. The members may draw from the pool.

The group are Sovereigns so they only hold allegiance to the ones who started the Group.

The documents begin with a misspelled word or name that appears to be a typing error. This to conceal the true identity of the real person and/or their State.

Example: The name Shields would be filed as SHIELD.

PR 011



Properties are being sold for thousands of dollars and being shown as a lesser value in the Maricopa County Assessor.

Example: Jay Patel is listed as owner.

The cash value in 2006 is \$36, 949

The cash value in 2007 is \$1

The sales price in 2005 is \$260,000.00

As one can clearly see, the price of the property does not match the sales price, therefore taxes are paid on the cash value not the sales price.

NOTE: Jay Patel is a Defendant in court case filed by the Federal Trade Commission  
Jay Patel is founder of Accusearch DBA Abika  
Accusearch had a name change from Tiger's Eye Inc.

In Arizona Corporation Commission Accusearch's Director is Ronald W Vernon

NOTE: Ronald W Vernon has a partnership, Out of the Ashes,  
with Raymond C and Teresa K

Out of the Ashes has an undeliverable address which means, according to the code, one would have to "link" the names.

The name **Vernon** would have to link with the name **Raymond**.

\*This is so the trail can get back to the original pool and original name of who and what assets are being concealed.

Change Edge Consulting: Manager is **Albert Vernon Young**.

\*The next step is to link **Young** to **Raymond**.

Deed is filed #92-0084563 with **Young Ray A.** and a **Crim John Michael**

\*Note the **Young** is linked to **Ray** and the letter "**A**" is linked to the name **Albert**.

This deed is a Pure trust: **Engrele Management Holdings**

**Enrele Asset Holdings** files a Deed with **Perry Victor**, **Duke Stevens E**, **Bailey Donald**, **Barajas J J**, **Herman M J Jr.**

\* Every name is linked to another name to help hide assets.

**Enrele Marketing services** is now filed with **Crim john** and **Kawcak Terry J.**

\***Kawcak Terry J** is filed with **Shield Asset fund**.

PR012

**"LINKING" "PURE TRUST"**

Sec 2

To help stop identity theft, everyone should be made aware that their own name could be used in an elaborate scam that is going on right now to bilk the Government and steal from unsuspecting victims. Most of the people that are being used will not even know about it until they go and try to sell their home. By this time it is too late. By taking the name of a "real" person, numerous companies are formed. These companies will then be linked to a Pure Trust. Nobody owns a Pure Trust, however someone is always in "control" of the Trust.

A Pure Trust is filed in the Maricopa County Recorder's Office underneath the doc code of the word DEED. "Deed" represents two entities being merged into one, "Department of Employment" + the Economic Department (DES). It is a business and a name added together. By commingling or "linking" two names together it makes it difficult to know the true identity of the person who is in control of the Trust. Linking is when a person takes part of a name and adds it to another name. Example: Rawhide Pest Control is the name of a business. To form a Trust one would name the trust with any word linked to the name of the business, such as "Rawhide". The word Rawhide would be added with one of the following words -ventures, investments, management, marketing, leasing, systems, or group - making the name of the Trust, Rawhide Ventures or Rawhide Investments. Usually there would be six more Trusts - Rawhide Investments, Rawhide Management, or Rawhide Leasing, etc. By electing an artificial person to manage the Trust and electing Trustees, the real person who is in control of the assets would not be shown on any document, however the name could be found by "linking".

As previously stated above, a real name is used and "linked" to several companies in different States, and then brought back to Arizona to form a Pure Trust. A Trust can be filed in any State and can be used anywhere as there is no boundaries. Money and assets are put in the Trust. Properties are bought with the money from the Trusts and the owners name of the property would be left blank. There would be no owner because, nobody owns a Pure Trust. The Trust would "own" the property. IRS would not be paid any taxes, nor would they even know about the property. The people who are selling the Trusts are telling the buyers that the Trusts are not legal but they are lawful. The people who are using these Pure Trusts are being found "linked" to several attorney's, Judges, and CPS caseworkers, ORS (Child-support), who are working together in a conspiracy that is going on in the court system. According to the Department of Internal Revenue Services (IRS), Pure Trusts are illegal.

PR013

\*02-0232965 recorded Document

Sec 3

The first type-o appears with the name Karen B **Shield** and Kevin P **Shields**.

\*The next step is to know that one type-o will lead to the next type-o.

You would have to link the name Shield to a Kevin, to a name that starts with the letter B and is linked to a name with the letter P

Example: In Illinois there is a Judge named Karen with the last name Shields.

There is a case with that involves the name Kevin.

Kevin is related to someone with the letter B,

They would both be related the letter P.

You know this because of the order that the document is filed. P is the last letter filed.

Next step is to type in name **Shield** in Maricopa County Assessor

\*228 names appear

Type in **Shields** and 227 names appear.

Scroll down to the name Derrick Shields. There is NO city or NO address listed.

\* This is because there is a Derick that is married to Nanette.

\* Nanette formerly known as Nanette Sucato.

\*Sucato: refer back to original names on PAGE #1.

PRO14

See 4

Maricopa County Assessor:

Derrick Shields

2712 "S" Yucca

Cash values: 2005 - \$4,500; 2006 - \$4,000; 2007 - \$5,500

Parcel: 402-27-002

Parcel: 402-27-001

Rodney B Shields/Anna M

2712 "E" Yucca

Cash values: 2005 - \$8,000; 2006 - \$7,500; 2007 - \$10,500

Mailing address 9933 E Lobo Ave

Parcel: 402-27-002 3

Rodney B Shields is now shown with 3 of the addresses not shown.

Property address 2712 S Yucca

Parcel: 305-05-575

Trainor Rickie Lee

Cash values: 2005 - \$155,500; 2006 - \$155,500; 2007 - \$227,000

Recorded as \$175,000

"A" Anna Shields No property address

Mailing address: Marriott Dr Washington DC

PR015

Kathleen Shields AKA K. Shields has a Power of Attorney:  
Shields Kathleen  
Warner Charles E

Sec 5

\*The next step is to link Kathleen to Warner by POA

\*Remember the name Derrick "Shields"

There is a Derrick who is married to Nanette.

There is a Nanette "Warner" who has served in Family Law and on the Juvenile bench

NOTE: According to code; the names are linked together by putting two different names together with two different States.

There is a "Judge" Warner in AZ

There is a "Judge" Shields in IL.

There is a POA with the name Warner and the name Shields.

Remember there is a POA with the name Kathleen Shields to Charles E Warner.

Charles E Warner has a Deed Trust with a **Charlie** E Warner.

**Charlie E Warner** was born in Tazewell County, Illinois. His Mother is **Hannah Lamb**.

**Lamb** owns the house originally owned by Sucato.

PR016

Sec 6

Remember the first part of a scam, begins with a type-o.

Sheriff of Maricopa County is Joseph M Arpaio.

"Arpaio" Joseph M is filed in Maricopa County Documents with the name Ryan J Neville

Aka R. Neville.

Arpaio Rocco Joseph is filed as a Corr deed with Arpaio Vicki Rae

\* Rocco is one of the names of John Sucato's son.

\* Vicki is the cousin of Ray Sucato

\*Mindy "Rae" is a niece to Vicki.

Mindy Rae has a name change to Mindy Rae "Bivin"

Arpaio Joseph M files a Notice with the Blevins. The name Jeffrey is brought in again.

\*Jeffrey bought the Sucato home.

\*Bivin is the maiden name of Ray's first wife Nancy.

\*There is NO Bivin recorded in Maricopa County Assessor for Robert E Bivin, however there is a recorded type-o for Bivin now spelled Blvin.

\*Arpaio Rocco J has POA with Vicki R

\*Arpaio Joseph M/Ava has a Q/CL with Vicki Arpaio/Rocco

Because of the type-o's the next step is to go back to Arpaio's document with Ryan Neville and look for a type-o.

\*"Richard Neville" has a War Deed with "Stptember" Neville.

Keep in mind there is a Judge Richard Neville married to a Judge Karen Shields

\*Next step: Look up the name Ava Arpaio and you will find the recording dates and numbers are not shown.

\*...go back to type-o's and there will be a certifica filed with Arpaio "Jeseph" M.

\*There is a Shrf deed filed with a "Joseh" M Arpaio etal (and all) with Carroll Darlene.

\*Darlene Carroll has POA with Dale

On Page #1: Randy D Lang is the man who created the original scam.

Randy "Dale" Lang

PRO17

\*There is a partnership filed in the Maricopa County Recorder.

Doc: Partnership  
Rec Date: 01/07/1983  
Rec Num: 83-0006647

Sec 7

\*The same partnership, same recording number, same date is filed two times. The only difference is the names are in different order.

NOTE: In 2002 the document was printed that showed Anderson John being the first name with Herberger Judd R being listed as the second name.

NOTE: In 2006 the same recording number was printed again, this time Anderson John is still first but Cook Bros is now the second name.

The name Sands Louis appears in both recordings. Sands Louis has a partnership with CPS.

PR018

Sec 8

Court cases Maricopa County Superior Court are being filed with NO Names  
This was first printed 2002 In 2006 names and cases will appear

PRO 7



Sec 9

In 2003 in Maricopa County Recorded Documents:

Doc Code: Lien

Rec Date: 08/26/1994

Rec Num: 94-0639172

Starts with the name Akpabio and ends with Campbell.

The letter k will be dropped an R will be added)

The letter b will be dropped.

This same document was filed twice; same rec doc, same rec num, same date.

This time the name begins with Akpabio and ends with Zarbo with several new names added.

PROZO

In the Maricopa County Recorded Documents:

Sec. 10

Doc Code: Deed Trst

Rec Date: 03/31/1995

Rec Num: 95-0176076

\*There is NO Name shown in the above document. This was printed in 2003.

\*In 2006 the name "Stradling" will appear.

\*NOTE: Stradling's are partners with Laurin M Hendicks.  
Stradling is the president of AMI aka Architectural Millworks Inc.

\*NOTE: Sucato is the President of AMI aka Architectural Masonry Inc.

PR021

Sec 11

There is a lawsuit filed with the name Elden Moore as Plaintiff.

\*Defendants: Derick Palmer  
Nanette Palmer  
Nancy Palmer  
\*Address: 2202 W Danbury

\*NOTE: Elden Moore is from Kansas. He moved to Chicago before he came to AZ  
Moore is in REI aka Realty Executives INC

\*NOTE: Laurin Hendricks (with Stradlings, on previous section with AMI) is the  
president of REI  
aka Rainbow Enterprises Inc.

\*There is Derick Palmer is Nancy's son-in-law. Nanette Palmer is Nancy's daughter.  
Nancy Ybanez owned the house on 2202 W. Danbury.  
Nancy Ybanez bought the house from Elden Moore.

\*There is NO Nancy Palmer that ever lived in the house on Danbury.

\*There is a Nancy Ybanez.

\*Nancy Ybanez was formerly married to Ray "Sucato"

\*Nancy Ybanez formerly worked for Randy D "Lang".

PR022

---

IN THE CIRCUIT COURT OF COOK COUNTY ILLINOIS  
COUNTY DEPARTMENT – DOMESTIC RELATIONS

---

FILED B - 16  
06 AUG 17 AM 9:06  
DORELL BROWN  
CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY, ILL.

In Re: The Marriage of: )

MARK A. FREEMAN, )  
Petitioner, )

and )

KARYN L. FREEMAN )  
n/k/a KARYN L. MEHRINGER )  
Respondent, )

No. 2000 D 12224  
Consolidated with 00 D 12313

Calendar 64  
Judge Karen G. Shields

---

**SECOND AFFIDAVIT OF KARYN MEHRINGER IN SUPPORT OF HER  
EMERGENCY MOTION FOR LEAVE TO FILE *INSTANTER* THE ATTACHED  
Emergency Motion for Judicial Admission or Denial by Judge Karen G. Shields  
Regarding Knowledge of and/or Participation in Alleged Criminal Acts Within and  
Across State Lines by Judges in the Circuit Court of Cook County, Illinois, and  
Other Relief *Instanter***

---

I, Karyn Mehringer, being first duly sworn, on oath, states as follows:

1. I am of legal age and competent. This affidavit is made on my personal knowledge of all matters set forth herein. If sworn and called as a witness in this case, I could, and I would, testify competently as to each fact stated in this affidavit.
2. I am of information and belief that there is no immunity for criminal acts or for conspiracy to commit criminal acts.
3. That on Wednesday, August 16, 2006, I witnessed Sheila Mannix present the title of her emergency motion and state that she had a material witness in the courtroom who has material evidence to support her allegations. She was not afforded the opportunity to present her motion because Atty. Mitchell Asher interrupted her and stated that the witness must leave the court at which time Mr. Michael W. Lynch stood and left the courtroom with his large black briefcase. Judge Donegan appeared to be in a state of shock and repeated that there would be no hearing that day, there would be no hearing that day.

P2023

4. I witnessed Atty. Mitchell Asher, who has never filed an appearance in the case, state that the matter was not an emergency and that Dr. Mannix should be sanctioned pursuant to Rule 137. I witnessed the Child Representative David Wessel state that Dr. Mannix's motion was harassment. I witnessed Judge Donegan ignore the statements of Attys. Asher and Wessel.
5. I also witnessed Judge Donegan ignore the statement of Dr. Mannix that, in direct violation of statute, Mr. Wessel did not make the court aware of the fact that the minor children ran away from their father's house last week.
6. I witnessed Dr. Mannix state that the prior day she had a one-hour meeting with a Barrington Hills Police Department detective, lieutenant and sergeant to pursue criminal charges against Mr. Wessel for criminal official misconduct and interference with judicial procedure. Judge Donegan interrupted her and stated that was hearsay. I witnessed Dr. Mannix raise her right hand and state that she would go under oath to witness to her conversation. Judge Donegan refused her.
7. I witnessed Judge James Donegan state that he was denying Sheila Mannix's **Emergency Motion for Leave to File *Instantly* the Attached Emergency Motion for Judicial Admission or Denial by Judge James G. Donegan Regarding Knowledge of and/or Participation in Alleged Criminal Acts Within and Across State Lines by Judges in the Circuit Court of Cook County, Illinois, and Other Relief *Instantly*** because she did not cite a statute upon which it was being brought forth. Judge Donegan stated that he did not see a statute in the entire document.
8. Despite the fact that both Dr. Mannix and I can produce multiple pleadings by opposing counsels that both Judge Donegan and Judge Shields have entered which do not state a statute, just like my motion, there are two statutes in the first paragraph of the motion for leave and in the attached emergency motion, namely 720 ILCS 5/ Articles 32 and 33 which are criminal interference with judicial procedure and criminal official misconduct. Further, the motions cite Supreme Court rules and the Constitutions as well as binding authorities regarding pro se pleadings.
9. Pursuant to Exhibit "F" attached to my emergency motion, I am of information and belief that both Judge Donegan and Judge Shields have committed alleged criminal interference with judicial procedure and criminal official misconduct by severing Dr. Mannix's and my access to the court without just cause, especially in light of the evidence now in the hands of civil and criminal authorities indicating alleged criminal acts by both judges.
10. As I have witnessed multiple times in the past, yesterday I witnessed three Cook County deputies move in on Dr. Mannix in anticipation of her voicing her lawful objection to Judge Donegan's nonsensical statements at which time she would have been unlawfully removed from the courtroom and Judge Donegan would

PR 024

have proceeded with yet another unlawful ex parte proceeding. But yesterday, Dr. Mannix did not need to say a word because we now have material evidence of alleged criminal acts by Judge Donegan.

11. On Thursday, August 10, 2006, in the courtroom of Judge Alexander White during a court appearance of Mr. Lynch, a pro se litigant, I witnessed Atty. Braun state that he wanted Mr. Lynch removed from the courtroom. I witnessed Judge White state that he could not do that because Mr. Lynch was a party to the case.
12. I am of information and belief that Judge Donegan committed alleged criminal official misconduct and criminal interference with judicial procedure by denying Dr. Mannix's emergency motion for leave to file ~~his~~ her motion.
13. Attached hereto is a snippet of the material evidence (five pages) that has been turned over to civil and criminal authorities. I am not at liberty to explain or discuss the evidence at this time. I am of information and belief that Judge Shields does not need an explanation.
14. Further affiant sayeth naught.

  
KARLYN MEHRINGER

SUBSCRIBED and SWORN before me on  
this 17<sup>th</sup> day of August, 2006.

  
NOTARY PUBLIC



Attachments

PR025

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## Search

### Property Information

[View GIS Maps](#)

Parcel #: 219-37-548

MCR #:

Subdivision Name:

Lot #:

Property Address:

Property Description:

POR OF S 706F OF W 1109.09F OF SE4 SEC 28 DAF COM S4 COR SD SEC 28  
TH E 748.09F TO PT ON E LN OF W 746.09F SD SE4 SEC 28 TH N 463.60F TH E  
181.50F TO TPOB TH CONT E 181.50F TH S 302.98F TH N 56D 24M W 218.02F  
TH N 181.80F TO TPOB

Section Township Range: 28 5N 6E

Associated Parcel:

### Owner Information

[View Tax Information](#)

Owner: PATEL JAY/JYOTI

In Care Of:

Mailing Address: 17031 E CASCADE DR  
FOUNTAIN HILLS AZ 85268 USA

Deed #: 050826758

Deed Date: 6/17/2005

Sales Price: n/a

Sales Date: n/a

[View Comparables \(COMPS\)](#)

Tax Year:

2007

2006

Full Cash Value (FCV):

\$1

\$35,949

Full Property Value (LPV):

\$1

\$26,234

Note: The values displayed on this page may not reflect constitutional or  
statutory adjustments.

Legal Class:

2

2

Assessment Ratio:

0%

15.0%

Assessed FCV:

\$0

\$5,912

Assessed LPV:

\$0

\$4,197

Property Use Code:

0014

0014

Tax Area Code:

000000

000000

### Additional Component Information (for this

[Valuation](#) | [Characteristics](#)

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#### Helpful Information:

[Recorder](#) | [Glossary](#) | [Terms](#)

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2006 Maricopa County



PR026

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OFFICIAL RECORDS OF

## AFFIDAVIT OF PROPERTY VALUE

Unofficial  
Documents

2R

01:52

ASSESSOR'S PARCEL IDENTIFICATION NUMBER(s)  
 Primary Parcel: 219-37-040A portion of  
 BOOK MAP PARCEL SPLIT LETTER  
 Does this sale include any parcels that are being split / divided?  
 Check one: Yes ☐ No ☒  
 How many parcels, other than the Primary Parcel, are  
 included in this sale? \_\_\_\_\_  
 Please list the additional parcels below (no more than four):  
 (1) \_\_\_\_\_ (3) \_\_\_\_\_  
 (2) \_\_\_\_\_ (4) \_\_\_\_\_

FOR OFFICE  
 (a) County of Rec  
 (b) Docket & Page  
 (c) Date of Recd  
 (d) Fee / Record  
 Validation Codes:  
 (e) ASSESSOR \_\_\_\_\_ (f) DOR \_\_\_\_\_  
 ASSESSOR'S USE ONLY  
 Verify Primary Parcel in Item 1: \_\_\_\_\_  
 Use Code: \_\_\_\_\_ Full Cash Value: \$ \_\_\_\_\_

2. SELLER'S NAME AND ADDRESS  
Jeff Bell  
11250 Kirkland Way, #700  
Kirkland, WA 98033  
 3. (a) BUYER'S NAME AND ADDRESS:  
Jay Patel  
17031 E. Cascade Dr.  
Fountain Hills, AZ 85268  
 (b) Are the Buyer and Seller related? Yes \_\_\_\_\_ No ☒  
 If Yes, state relationship: \_\_\_\_\_  
 4. ADDRESS OF PROPERTY:  
28200 N. 157th St, Lot 4, Scottsdale, AZ 85262  
 MAIL TAX BILL TO:  
Jay Patel  
same as #3 above

6. PROPERTY TYPE (for Primary Parcel): NOTE: Check Only One Box  
 a. ☒ Vacant Land f. ☐ Commercial or Industrial Use  
 b. ☐ Single Family Residence g. ☐ Agricultural  
 c. ☐ Condo or Townhouse h. ☐ Mobile or Manufactured Home  
 d. ☐ 2-4 Plex i. ☐ Other Use; Specify: \_\_\_\_\_  
 e. ☐ Apartment Building

7. RESIDENTIAL BUYER'S USE: If you checked b, c, d or h in Item 6  
 above, please check one of the following:  
☐ To be occupied by owner or "family member."  
☐ To be rented to someone Other than "family member."  
 See reverse side for definition of a "family member."

8. NUMBER OF UNITS: \_\_\_\_\_  
 For Apartment Properties, Motels, Hotels,  
 Mobile Home Parks, RV Parks, Mini-Storage Properties, etc.

THE UNDERSIGNED BEING DULY SWORN, ON OATH, SAYS THAT THE FOREGOING INFORMATION IS A TRUE AND CORRECT STATEMENT OF  
 THE FACTS PERTAINING TO THE TRANSFER OF THE ABOVE DESCRIBED PROPERTY.

Signature of Seller/Agent: \_\_\_\_\_  
 State of Arizona, County of Maricopa  
 Subscribed and sworn to before me this 21st day of April, 2008  
 Notary Public: L. KIMBERLY GREENWOOD  
 Notary Expiration Date: 12/31/2011  
 My Comm. Expires Aug. 31, 2011

10. TYPE OF DEED OR INSTRUMENT (Check Only One Box):  
 a. ☒ Warranty Deed d. ☐ Contract or Agreement  
 b. ☐ Special Warranty Deed e. ☐ Quit Claim Deed  
 c. ☐ Joint Tenancy Deed f. ☐ Other: \_\_\_\_\_  
 11. SALE PRICE: \$ 260,000.00  
 12. DATE OF SALE (Numeric Digits): 08 / 08  
 Month Year  
 (For example: 03 / 05 for March 2005)  
 13. DOWN PAYMENT: \$ 0  
 14. METHOD OF FINANCING:  
 a. ☒ New loan(s) from financial institution:  
 (1) ☒ Conventional (2) ☐ VA (3) ☐ FHA  
 f. ☐ Other financing; Specify: \_\_\_\_\_  
 b. ☐ Cash (100% of Sale Price)  
 c. ☐ Exchange or trade  
 d. ☐ Assumption of existing loan(s)  
 e. ☐ Seller Loan (Carryback)

15. PERSONAL PROPERTY (see reverse side for definition):  
 (a) Did the Sale Price in Item #11 include Personal Property that increased  
 the Sale Price by 5% or more? Yes \_\_\_\_\_ No ☒  
 (b) If Yes, provide the dollar amount of the Personal Property:  
 \$ 00 AND  
 briefly describe the  
 Personal Property: \_\_\_\_\_

16. PARTIAL INTEREST: If only a partial ownership interest is being sold,  
 briefly describe the partial interest: \_\_\_\_\_

17. PARTY COMPLETING AFFIDAVIT (Name, Address, Phone):  
Jeff Bell  
11250 Kirkland Way, #700  
Kirkland, WA 98033 Phone \_\_\_\_\_

18. LEGAL DESCRIPTION (attach copy if necessary):  
 Lot 4 of that certain portion of Section 28, Township 6N,  
 Range 8E

Signature of Buyer/Agent: \_\_\_\_\_  
 State of Arizona, County of Maricopa  
 Subscribed and sworn to before me this 21st day of April, 2008  
 Notary Public: L. KIMBERLY GREENWOOD  
 Notary Expiration Date: 12/31/2011  
 My Comm. Expires Aug. 31, 2011



This is Google's cache of <http://www.ftc.gov/os/caselist/pretextingsweep/accusearch.htm> as retrieved on Jun 21, 2006 05:53:27 GMT. Google's cache is the snapshot that we took of the page as we crawled the web. The page may have changed since that time. Click here for the current page without highlighting. This cached page may reference images which are no longer available. Click here for the cached text only. To link to or bookmark this page, use the following url: <http://www.google.com/search?q=cache:33tZnF6xWlQJ:www.ftc.gov/os/caselist/pretextingsweep/accusearch.htm+Jay+Patel+accusearch&hl=en&gl=us&ct=clnk&cd=1>

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FOR THE CONSUMER

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**Federal Trade Commission**

v.

**Accusearch, Inc. d/b/a Abika.com, and Jay Patel, Defendants**

Civil Action No.: 06-CV-0105; FTC File No. 052 3126

3, 2006

- Complaint for Injunctive and Other Equitable Relief
- News Release

Last Updated: Wednesday, May 3, 2006

PR028

3

Unofficial  
Documents

**CONTRACT**  
  
**and**  
  
**DECLARATION**  
  
**of**  
  
**TRUST**

**This Declaration of a Pure Trust Organization  
Authorizes Its Trustees  
to Operate Under the Name of**

**SHIELD PENSION FUND**

**Dated this 17th day of December, 1992**

Copyrighted at Common Law by Commonwealth Trust Company, 1992

PRO 29

29



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hat's New >

upport >

iscellaneous >

**NAME**

DESERT SCHOOLS FEDERAL CREDIT

UNION

SHIELD KAREN B

SHIELDS KEVIN P

**DOC CODE**

REL D/T

**REC DATE**

03/06/2002

**REC NUM**

02-0232965

**F**

1

Page Number

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Account Login

Online Help

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P2030

30

STATE OF ILLINOIS )  
 ) SS:  
COUNTY OF COOK )

**AFFIDAVIT OF SERVICE**

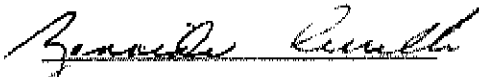
I, Sheila A. Mannix, being duly sworn upon oath, state that I served the respondent's **EMERGENCY MOTION FOR LEAVE TO FILE *INSTANTER* THE ATTACHED Emergency Motion for Judicial Admission or Denial by Judge Karen G. Shields Regarding Knowledge of and/or Participation in Alleged Criminal Acts Within and Across State Lines by Judges in the Circuit Court of Cook County, Illinois, and Other Relief *Instanter*** on petitioner by personal service by hand-delivering a copy thereof to his address below:

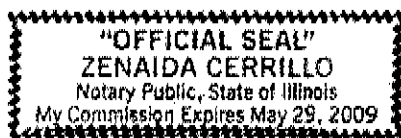
Mr. Mark Freeman, Sr.  
308 W. 32nd Street  
Chicago, IL 60616

on the 15th day of August, 2006.

  
Sheila A. Mannix

SUBSCRIBED AND SWORN  
to before me this 17th day  
of August, 2006

  
Notary Public



PR031

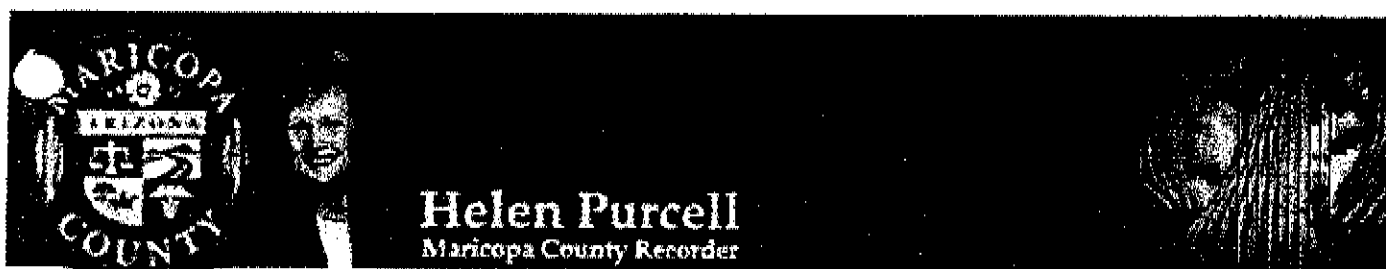
Donegan

Judge G Donegan to Legg Mason to Alcoa

James G Donegan ownership Legg Mason, Chase Bank, Citicorp  
Legg Mason subsidiary Cato Corp. Cato Corp owned by Wells Fargo.  
Legg Mason owns subsidiary JP Morgan  
JP Morgan Chase owns subsidiary Alcoa.

\* Legg + Mason = Leg + Mason. Mason POA Sucato.  
Drop SU=Cato  
Add LEG (drop C) ato = Legato.  
Legato in AZ [type-o dropped R] Walter to Wale G Silva =EG  
Legato to Maldonado to Angel [Angel is Ed Sucato's daughters name] to Dippolito  
Dippolito to Anthony [Anthony is ED Sucato's sons name]  
Dippolito to D ippolito Domenic [John Sucato sons name also Johns middle name]  
Domenic to property listed as \$4,000 bought as \$65,000 Taxes \$51,00  
Dippolito to Josephine. Notary is circled Berg. Goes to Greg Broberg.{EG} Greg to Stradling {EG}

PR032



Saturday, July 22, 2006

## Hours &amp; Locations

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NAME	DOC CODE	REC DATE	REC NI
DONEGAN JOHN J III	POWER ATT	03/23/1999	99-027
DONEGAN JOHN M ETAL	WAR DEED	06/19/1998	98-052
DONEGAN JOHN M/JOAN C UX	REL D/T	03/14/1985	85-010
DONEGAN JOSEPH C	T FIN ST	05/30/1989	89-024
DONEGAN JOSEPH ETAL	ASG F/S +	06/13/1986	86-029
DONEGAN KATHLEEN ETAL	AF DISCLS +	07/03/1991	91-031
DONEGAN KATHLEEN ETAL	AF DISCLS +	07/03/1991	91-031
DONEGAN KATHLEEN ETAL	AF DISCLS +	07/03/1991	91-031
DONEGAN KATHLEEN ETAL	AF DISCLS +	07/03/1991	91-031
DONEGAN KATHLEEN ETAL	WAR DEED +	10/25/2000	00-081
DONEGAN LISA	POWER ATT	04/08/2003	03-043
DONEGAN LISA L ETAL	ASG F/S +		
DONEGAN LISA L ETAL	ASG F/S +		
DONEGAN LISA L ETAL	A DEED TR		
DONEGAN LISA L ETAL	DEED TRST		
DONEGAN LISA L ETAL	SUB TRSTE +		
DONEGAN LISA L ETAL	A DEED TR		
DONEGAN LISA L ETAL	WAR DEED		
DONEGAN LISA L ETAL	JNT DEED		
DONEGAN LISA L ETAL	DEED TRST		

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Saturday, July 22, 2006

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NAME	DOC CODE	REC DATE	REC NI
DONEGAN LISA L ETAL	REL D/T		
DONEGAN LISA L ETAL	REL D/T		
DONEGAN LISA L ETAL	DEED TRST		
DONEGAN LISA L ETAL	REL D/T		
DONEGAN LISA L ETAL	A DEED TR		
DONEGAN LISA L ETAL	SPEC/W D +		
DONEGAN LIVING TRUST ETAL	SPEC/W D +		
DONEGAN MABEL E	POWER ATT	12/14/1989	89-057
DONEGAN MABEL E	WAR DEED	03/21/1990	90-012
DONEGAN MARI	REL D/T	11/09/2001	01-104
DONEGAN MARIE A ETAL	ST TAX LN	07/30/1992	92-041
DONEGAN MARILYN R	WAR DEED	08/19/2003	03-113
DONEGAN MARILYN R	BENE DEED	07/28/2005	05-106
DONEGAN MARILYN R	BENE DEED	07/28/2005	05-106
DONEGAN MARK	WAR DEED	10/04/2001	01-092
DONEGAN MARK	REL D/T	10/15/2001	01-095
DONEGAN MARK	SPEC/W D	01/09/2004	04-002
DONEGAN MARK	DISCLMR D	01/09/2004	04-002
DONEGAN MARK	DEED TRST	05/19/2005	05-066
DONEGAN MARK	DEED TRST	05/19/2005	05-066

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FILED APPELLATE COURT  
1ST DIST.

No. 1 - 07 - 1520

2008 APR -3 PM 1:03

IN THE APPELLATE COURT OF ILLINOIS  
FIRST JUDICIAL DISTRICT

SEVEN M. RAVID  
CLERK OF COURT

	)	Appeal from the Circuit Court
	)	of Cook County, Illinois
IN RE:	)	
THE FORMER MARRIAGE OF	)	Cook County Case No. 93 D 2984
	)	Lake County Case No. 05 OP 1348
SHEILA MANNIX	)	Lake County Case No. 07 OP 143
Petitioner-Appellant,	)	Cook County Case No. 06 OP 2465
	)	[formerly Lake County Case No. 06 OP 97]
v.	)	
	)	Consolidated with
DANIEL SHEETZ	)	Cook County Case No. 06 OP 3-0185
Respondent-Appellee.	)	Cook County Case No. 07 OP 1949
	)	[formerly Lake County Case No. 07 OP 30]
	)	
	)	The Hon. Moshe Jacobius
	)	Judge Presiding

**APPELLANT'S MOTION FOR REHEARING OF DENIAL OF PETITION FOR LEAVE  
TO APPEAL PURSUANT TO SUPREME COURT RULE 306(a)(5)  
AND SUPPORTING MEMORANDUM**

SHEILA MANNIX  
*Petitioner-Appellant Pro Se*  
1118 RFD  
Long Grove, IL 60047  
(847) 971-6679

Pr 035-



# Unofficial Document

EXHIBIT A

COMMONWEALTH TRUST COMPANY

and

DECLARATION

of a

PURE TRUST

This Declaration of a Pure Trust Organization  
Authorizes Its Trustees  
to Operate Under the Name of

**SUNDANCE ASSET FUND**

Date this 23rd day of May, 1996

PR 036

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

# Unofficial Document

When recorded mail to:

EXHIBIT g

**CAPTION HEADING:**

**DO NOT REMOVE**

**This is part of the official document.**

PR037

First American Title

19990960816

When Recorded return to:

Sandi Cole, Trust Dept.First American Title Insurance Company4801 East Washington Street, Suite 200Phoenix, AZ 85034**DEED OF PARTIAL RELEASE AND PARTIAL RECONVEYANCE****(Fee Deed of Trust)**

HELLER FINANCIAL, INC., a Delaware corporation, is the Beneficiary (the "Beneficiary") under that certain Construction Deed of Trust, Security Agreement, Assignment of Leases and Rents and Fixture Filing Statement (Financing Statement) executed by VISTANA SCOTTSDALE, INC., an Arizona corporation ("Trustor"), dated December 9, 1998, and recorded on December 14, 1998, at Recording No. 98-1129266, records of Maricopa County, Arizona Recorder (the "Deed of Trust").

Beneficiary hereby releases from the lien of the Deed of Trust and reconveys, without covenant or warranty, express or implied, to the person or persons legally entitled thereto, all right, title and interest under the Deed of Trust to the real property described in Exhibit A attached hereto and incorporated herein by this reference (the "Release Parcel").

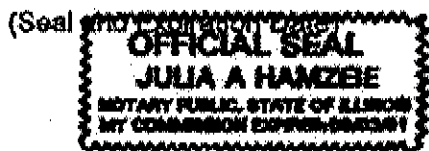
This is a Partial Release and Partial Reconveyance. No portion of the real property described in, and encumbered by the Deed of Trust, other than the Release Parcel, is released from the lien of the Deed of Trust by this Partial Release and Partial Reconveyance. The lien of the Deed of Trust shall remain in effect on the real property described in, and encumbered by said Deed of Trust other than the Release Parcel.

Dated this 15<sup>TH</sup> day of October ~~September~~, 1999.

HELLER FINANCIAL, INC., a Delaware corporation

By: [Signature]Name: Lisa J. HansenTitle: Vice PresidentState of ILLINOISCounty of COOK

~~OCTOBER~~ The foregoing instrument was acknowledged before me this 15<sup>TH</sup> day of September, 1999, by LISA J. HANSEN, the VICE PRESIDENT of Heller Financial, Inc., a Delaware corporation, on behalf of the corporation.



EXP. 09-03-01

Recording Batch #

[Signature]  
Notary Public

PR038

19990960816

Exhibit "A"

The following Interval Numbers, Scottsdale Pinnacle, each consisting of: (i) the undivided interest associated with each interval in the fee interest in the real property described in Exhibit "C" attached hereto, (ii) the right to occupy a Unit of the Unit Type associated with each interval for one (1) Interval Week on an annual or biennial (as conveyed) and recurring basis, the exact Use Period to be established every year or every other year by reservation, all as defined and governed by the Declaration of Covenants, Conditions, Restrictions and Easements for Scottsdale Pinnacle, dated February 2, 1998, and recorded February 6, 1998, in Instruments Number 98-0094372 of Official Records of Maricopa County, Arizona (the "Declaration"); and (iii) the non-exclusive right to use and enjoy the Common Area and to use and enjoy the Common Furnishings contained in such Unit, during each Owner's Use Period, as provided in the Declaration:

SEE EXHIBIT "B" ATTACHED

(For posting purposes, the Interval Numbers shall be posted in Book 12 of Maps, Page 87.)

Unofficial Document

Recording Batch # \_\_\_\_\_

PR039

19990960816

**Exhibit "B"**  
**EVR Scottsdale**  
**Recording Batch 23**

NAME	ACCOUNT NUMBER	UNIT/WEEK	TYPE	SR Type	Unit	Unit	Week No
ROGERS, BRANCHAUTE	804006	1899-0800	Biennial	1BR	1899		36
JENKINS	804848	1035-2700	Biennial	1BR	1035		27
ALAMI	805845	2004-21EO	Biennial	1BR	2004		21
GONZALES	805889	1029-04EO	Biennial	1BR	1029		04
BLANDO	805880	1029-1000	Biennial	1BR	1029		10
CARLOS B	805820	1020-2300	Biennial	1BR	1020		23
LOMEU	805847	1029-1800	Biennial	1BR	1029		18
ETHELBAH	805878	1029-38EO	Biennial	1BR	1029		38
BECK JR	806046	1003-45EO	Biennial	1BR	1003		45
ELLIS	806128	2025-2600	Biennial	1BR	2025		26
NEWMAN	806188	2019-11AD	Annual	1BR	2019		11
HERALD	806222	2022-0400	Biennial	1BR	2022		04
RANDOLPH	806225	2022-0800	Biennial	1BR	2022		08
BRANDRET	806322	1021-17EO	Biennial	1BR	1021		17
FREEMAN	806367	2005-27EO	Biennial	1BR	2005		27
THOMAS	806381	2029-3500	Biennial	1BR	2029		35
HARRINGTON	806387	2029-3800	Biennial	1BR	2029		38
WRIGHT	806380	1006-22EO	Biennial	1BR	1006		22
STULTZ	806514	1041-13AD	Annual	1BR	1041		13
MELMANN	806803	1025-08EO	Biennial	1BR	1025		08
KINGHORN	806710	1041-44AD	Annual	1BR	1041		44
SPECK	806711	1025-44EO	Biennial	1BR	1025		44
KOLLY	806728	1041-50AD	Annual	1BR	1041		50
BARGER	806756	1019-28EO	Biennial	1BR	1019		28
ROBINSON	806815	1041-28AD	Annual	1BR	1041		28
RUBITZKI	806884	1026-07EO	Biennial	1BR	1026		07
COLLETTI	806879	111920-08AL	Annual	2BR	1119	1120	08
ELLIS	806886	103334-38EO	Biennial	2BR	1033	1034	38
JAMES	806918	1032-03EO	Biennial	1BR	1032		03
STOCKTON	806947	2005-42EO	Biennial	1BR	2005		42
TRUJILLO	806906	1032-35EO	Biennial	1BR	1032		35
PEREZ JR.	807037	2005-48EO	Biennial	1BR	2005		48
PETTIGREW	807052	201211-02EO	Biennial	2BR	2012	2011	02
KRYNICK JR	807089	211820-62AL	Annual	2BR	2118	2120	62
ROSE	807102	2022-61AD	Annual	1BR	2022		61
HOSTENS	807108	204845-01AL	Annual	2BR	2048	2045	01
ASHWORTH	807111	204845-03AL	Annual	2BR	2048	2045	03
BROWNLEE	807113	204845-04AL	Annual	2BR	2048	2045	04
LOWRY II	807118	2032-28AD	Annual	1BR	2032		28
SCHMITT	807135	204845-10AL	Annual	2BR	2048	2045	10
ANTONE	807148	2020-08EO	Biennial	1BR	2020		08
EVENSON	807181	1030-03AD	Annual	1BR	1030		03
JOHNSON	807187	1032-49EO	Biennial	1BR	1032		49

PR040

19990960816

**Exhibit "B"**  
**EVR Scotland**  
**Recording Batch 23**

NAME	ACCOUNT NUMBER	UNIT/WEEK	TYPE	BR Type	Unit	Unit	Week No
BOND R	807196	2041-16AD	Annual	1BR	2041		16
BENEESH	807207	1030-08AD	Annual	1BR	1030		08
JOHNSON	807208	2020-22EO	Biennial	1BR	2020		22
WHITE	807209	201314-33EL	Biennial	2BR	2013	2014	33
KEERAUGH	807211	1030-08AD	Annual	1BR	1030		08
MESSINGER	807213	201314-37EL	Biennial	2BR	2013	2014	37
ESTRADA	807214	1038-06ED	Biennial	1BR	1038		06
CARREON	807215	204545-14AL	Annual	2BR	2045	2045	14
CUNNINGHAM	807216	2020-38EO	Biennial	1BR	2020		38
WATSON	807217	204646-15AL	Annual	2BR	2046	2046	15
HARMON	807221	201314-38EL	Biennial	2BR	2013	2014	38
LANDSBERGER	807222	2020-41EO	Biennial	1BR	2020		41
STEVENS	807223	204848-15AL	Annual	2BR	2048	2048	15
NELSON	807225	2020-44EO	Biennial	1BR	2020		44
WHITE	807228	201314-40EL	Biennial	2BR	2013	2014	40
STEINBRINK	807227	201314-48EL	Biennial	2BR	2013	2014	48
ST MARTIN	807228	2041-16AD	Annual	1BR	2041		16
POLLEY	807230	2020-45EO	Biennial	1BR	2020		45
CHEN	807231	1030-10AD	Annual	1BR	1030		10
WOMACH	807237	204344-46AL	Unit/Week Document		2043	2044	46
THORPE	807241	1030-11AD	Annual	1BR	1030		11
BLOMBERG	807242	1030-12AD	Annual	1BR	1030		12
LIVINGSTON	807244	2041-20AD	Annual	1BR	2041		20
FITZGERALD	807247	2041-21AD	Annual	1BR	2041		21
LAPOINTE	807248	2020-50EO	Biennial	1BR	2020		50
VALLEJO	807250	1030-14AD	Annual	1BR	1030		14
SHIELDS	807257	2020-51EO	Biennial	1BR	2020		51
TITLA BR	807259	1036-14ED	Biennial	1BR	1036		14
VASSALLO	807260	1036-15ED	Biennial	1BR	1036		15
GATERS	807261	201314-51EL	Biennial	2BR	2013	2014	51
LO	807263	1036-18ED	Biennial	1BR	1036		18
DAVIS-DILLO	807266	1036-18EO	Biennial	1BR	1036		18
STEWART	807268	2021-03EO	Biennial	1BR	2021		03
FLITZ	807271	1036-23ED	Biennial	1BR	1036		23
ROMERO	807273	2041-24AD	Annual	1BR	2041		24
KOLBENCK J	807274	1036-24ED	Biennial	1BR	1036		24
BROWN	807275	2021-06EO	Biennial	1BR	2021		06
HOLMES	807276	1036-25ED	Biennial	1BR	1036		25
OSBORNE	807277	1030-20AD	Annual	1BR	1030		20
GISLER	807278	1030-21AD	Annual	1BR	1030		21
TORRES	807279	1041-51EO	Biennial	1BR	1041		51
NELSON	807281	1030-02AD	Annual	1BR	1030		02
ROMERO	807283	1032-26ED	Biennial	1BR	1032		26
CASTO	807284	1036-26ED	Biennial	1BR	1036		26
BALLANCE	807285	1030-22AD	Annual	1BR	1030		22
DELLIGATTI	807288	2004-08EO	Biennial	1BR	2004		08

PR 041

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EXHIBIT "B"  
EVR Scottsdale  
Recording Batch 23

NAME	ACCOUNT NUMBER	UNIT/NEEK	TYPE	BR Type	Unit	Unit	Week No
WOODLEY	807294	1030-25AD	Annual	1BR	1030		23
PIARULLI	807295	2021-11EO	Biennial	1BR	2021		11
UDOFIA	807298	2041-25AD	Annual	1BR	2041		25
JENNINGS	807297	1036-08EO	Biennial	1BR	1036		08
VERICKER	807296	2021-12EO	Biennial	1BR	2021		12
TRIBBY	807300	2041-05AD	Annual	1BR	2041		25
KAPERONIS	807301	1030-24AD	Annual	1BR	1030		24
VANDERVORT	807303	2041-27AD	Annual	1BR	2041		27
VON DER AHE	807304	1036-05EO	Biennial	1BR	1036		05
GARCIA	807305	2041-05AD	Annual	1BR	2041		25
MASK	807308	1036-06EO	Biennial	1BR	1036		06
LINDLEY	807308	1030-25AD	Annual	1BR	1030		25
JAMES	807310	1030-05AD	Annual	1BR	1030		25
GREEN	807311	2021-18EO	Biennial	1BR	2021		18
MUNSTERMANN	807314	2021-02EO	Biennial	1BR	2021		22
BRAITHWAITE	807315	1030-27AD	Annual	1BR	1030		27
THOMPSON	807317	2041-02AD	Annual	1BR	2041		32
DINGEE	807325	2041-03AD	Annual	1BR	2041		33
ROUSE	807327	1030-03AD	Annual	1BR	1030		30
CAMERON	807329	2021-24EO	Biennial	1BR	2021		24
MONK	807331	1036-05EO	Biennial	1BR	1036		05
BRADSHAW	807332	2046-05-23AL	Annual	2BR	2046	2045	23
DECKER	807333	2021-25EO	Biennial	1BR	2021		25
CORNELIUS	807334	2041-34AD	Annual	1BR	2041		34
SMITH	807335	1036-40EO	Biennial	1BR	1036		40
WATERS	807336	1036-42EO	Biennial	1BR	1036		42
RAYMOND	807337	2021-08EO	Biennial	1BR	2021		30
FRYE	807340	1030-32AD	Annual	1BR	1030		32
HOWE	807342	2046-05-24AL	Annual	2BR	2046	2045	24
FRANKE	807343	1030-33AD	Annual	1BR	1030		33
BURLAND	807344	1030-34AD	Annual	1BR	1030		34
MAGIAS	807345	1030-35AD	Annual	1BR	1030		35
BRADLEY	807348	2018-08EO	Biennial	1BR	2018		48
HARVEY	807349	2018-05-08EO	Biennial	2BR	2018	2015	08
MOHAMMAD	807351	2018-05-11EO	Biennial	2BR	2018	2015	11
GORDON	807353	1030-36AD	Annual	1BR	1030		36
WETTERICH	807355	1036-43EO	Biennial	1BR	1036		43
BRIEN	807360	2046-05-18AL	Annual	2BR	2046	2045	18
GLTNER	807362	2021-01EO	Biennial	1BR	2021		31
GROSS	807363	1036-48EO	Biennial	1BR	1036		48
LIGON	807364	2041-05AD	Annual	1BR	2041		35
PARTHE	807365	2018-05-14EO	Biennial	2BR	2018	2015	14
CRAVY	807368	2046-05-25AL	Annual	2BR	2046	2045	25
STRES	807367	1036-47EO	Biennial	1BR	1036		47
TUZI	807366	2021-03EO	Biennial	1BR	2021		33
BEATTY	807371	2021-04EO	Biennial	1BR	2021		34

P12042



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**Exhibit 18**  
**EVR Booktable**  
**Recording Batch 23**

NAME	ACCOUNT NUMBER	UNIT/WEED	TYPE	BR Type	Unit	Unit	Week No
ROSE	807376	1030-41AD	Annual	1BR	1030		41
HERNANDEZ	807377	201815-20EL	Biennial	2BR	2018	2015	20
RUSHAK	807378	1030-43AD	Annual	1BR	1030		42
JONES	807380	1102-02ED	Biennial	1BR	1102		02
PEARSON	807381	2021-35EO	Biennial	1BR	2021		35
BENICH	807383	2029-01AO	Annual	1BR	2029		01
MULSOVY	807385	2041-14AO	Annual	1BR	2041		14
ZIEDLER	807387	1030-43AD	Annual	1BR	1030		43
THOMAS	807388	204845-20AL	Annual	2BR	2048	2045	28
BUSS	807391	2018-30EO	Biennial	1BR	2018		30
MARSHALL	807392	1030-44AD	Annual	1BR	1030		44
RICHARDSON	807393	2021-35EO	Biennial	1BR	2021		35
HUCKABY	807395	1102-02ED	Biennial	1BR	1102		02
VEGA	807396	1102-10EO	Biennial	1BR	1102		10
DOE	807398	204845-30AL	Annual	2BR	2048	2045	30
HUGHES	807400	1041-47EO	Biennial	1BR	1041		47
YONKER	807401	1030-13AD	Annual	1BR	1030		13
AGNER	807403	1048-48EO	Biennial	1BR	1048		48
MCOWEN	807408	2021-40EO	Biennial	1BR	2021		40
HOAGLIN	807407	1030-45AD	Annual	1BR	1030		45
HO	807411	2041-31AO	Annual	1BR	2041		31
GUTIERREZ	807413	1102-20ED	Biennial	1BR	1102		20
CONWAY	807414	2041-37AO	Annual	1BR	2041		37
HAMMAN	807417	2021-48EO	Biennial	1BR	2021		48
KRAMER	807418	101615-08EL	Biennial	2BR	1016	1015	03
WESSEL	807419	1030-46AD	Annual	1BR	1030		46
DODSON JR	807421	1102-22ED	Biennial	1BR	1102		22
HUBARTH	807424	2041-39AO	Annual	1BR	2041		39
MOZLO	807425	2041-40AO	Annual	1BR	2041		40
HAYES	807428	201314-16EL	Biennial	2BR	2013	2014	16
GAMPSON	807429	2021-50EO	Biennial	1BR	2021		50
184			188				



19990960816

Exhibit "C"

That portion of the Southeast quarter of Section 35, Township 4 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being described as follows:

BEGINNING at a point on the Northerly line of the Southeast quarter of said Section, distant thereon, South 89 degrees 58 minutes 50 seconds East 1957.60 feet from the Northwest corner of said Southeast quarter, also being the Northeast corner of SCOTTSDALE VILLA MIRAGE RESORT CONDOMINIUMS, according to the plat recorded in Book 409 of Maps, Page 2 of Maricopa County Records;

thence along said Northerly line, South 89 degrees 58 minutes 50 seconds East 685.00 feet to the East quarter corner of said Section;

thence along the Easterly line of said Section, South 0 degrees 00 minutes 3 seconds West 661.22 feet, more or less, to the Northeast corner of the land described in Deed to ERP OPERATING LIMITED PARTNERSHIP, recorded June 10, 1997 as Instrument No 97-0388756, of Official Records;

thence along the Northerly line of said land, North 89 degrees 51 minutes 09 seconds West 685.00 feet, more or less, to the Southeast corner of said SCOTTSDALE VILLA MIRAGE RESORT CONDOMINIUM;

thence along the Easterly line thereof, North (Unofficial Document) minutes 35 seconds East 661.10 feet to the POINT OF BEGINNING.

Recording Sheet # \_\_\_\_\_

PR 044

**Dr. Sheila Mannix, Co-Founder of IFCAA, Releases Letter and Summary of Exhibits Submitted to Senate Judiciary Committee on January 18, 2007**

March 26, 2007, Chicago, Illinois: On January 18, 2007, Dr. Sheila Mannix, as an individual, submitted the following to: The Honorable Patrick J. Leahy, Chairman, Senate Judiciary Committee, 433 Russell Senate Office Building, United States Senate, Washington, DC 20510

EXHIBIT H

Re: Request for Meeting to Address the Initiation of a Grand Jury Investigation into the Organized Crime Infiltration of the U.S. Judicial System and Other Branches of Government Pursuant to the Proposed War Profiteering Prevention Act of 2007 and the Effective Corruption Prosecutions Act of 2007

Dear Chairman Leahy,

Myself and our civilian team and informants have occurrence witnesses and hard material evidence, including pure trusts and bank accounts, evidencing the involvement of state and federal court agents in multiple states across the nation with an organized crime family based in Arizona. As a result of the efforts of courageous citizens and organizations nation-wide in the face of retaliation against ourselves and our families including our children, twenty-one (21) judges have quit the bench in three targeted states (apparently in an attempt to save their pensions). Further, seven directors of state child protective services agencies have stepped down.

For many months, we were fully cooperating with federal criminal authorities in Chicago until we hit a wall two weeks ago. This was after the release to them of an affidavit by one of our organized crime informants which includes the involvement of members of the FBI as well as other officials in Arizona, Chicago, and Washington, D.C. We were informed that the matter was "no longer under investigation." We are now under information and belief that we are being targeted for further retaliation in the form of false criminal charges. Said informant's life is in immanent danger.

We have material evidence to support the allegation that organized crime has infiltrated courts and agencies that have access to private, corporate, and government funds, e.g., bankruptcy, probate and family courts and child protective service agencies, as well as the corresponding state and federal reviewing courts. The evidence uncovered in the federal bankruptcy court in Chicago led to the discovery of involvement of other branches of government and massive fraud against the government with regard to the initiation and perpetuation of the current military actions in Iraq. [Exhibit A: McCook Metals, LLC aluminum supply contracts including the Joint Strike Fighter (F-35)]

I have attached six (6) national press releases that we distributed through Business Wire in 2006. [Ex. B] I have enclosed the Preliminary Summary of Family Court and Child Protected Services Corruption (without the extensive exhibits save two and an update) that we were asked to create and submit to federal criminal authorities. [Ex.C] I have also attached the affidavit of Mr. Michael W. Lynch, former chairman of McCook Metals, LLC, that includes two affidavits by Ms. Sidney J. Perceful attesting to illicit acts in the court of Chief Bankruptcy Judge of the Northern District Eugene Wedoff and three illicit pure trusts. [Ex. D] Our informants' affidavits detail the names and financial information which Mr. Lynch's affidavit did not and more. Mr. Lynch was falsely

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incarcerated on October 13, 2006 at the end of a forced hearing in gross violation of multiple constitutional rights. I have enclosed the transcript of said hearing. [Ex. E] Mr. Lynch was released on October 26, 2006 with a stay issued by the First District Appellate Court in Chicago. [Ex. F] The judge who falsely incarcerated Mr. Lynch quit the bench in December 2006. We have material evidence of her apparent involvement with organized crime. I have attached examples of illicit trust and other financial documents of judges who have quit the bench in the past six months and other involved judges in Chicago. [Ex. G; not complete sets of documents]

In your January 4, 2007 address you stated, *"Wiretaps, when appropriately requested and authorized, are an important method for agents and prosecutors to gain evidence of corrupt activities, which can otherwise be next to impossible to prove without an informant."* Sir, our informants are family members of the organized crime family whose moral integrity and conscience were stronger than their fear for their personal safety as they became aware of the illicit acts being committed and then embraced the reality of the number of innocent children, parents, business owners, and other individuals, here and abroad, who are being devastated by the illegal activities of the Family in partnership with corrupt officials in the U.S. judicial system and beyond. Our team is available for immediate grand jury testimony regarding illicit acts including but not limited to bribery and extortion. We are in need of immediate government immunity and protection.

We are upstanding, law-abiding citizens who have lawfully organized to fight for our constitutionally-secured rights and to stop the harm being perpetrated against our children, ourselves, our fellow Americans, especially the nation's children, and our global community for the personal financial gain of corrupt court agents and others. My father, John F. Mannix, who was in Connecticut politics for over twenty years, his last position as the Chairman of the State Board of Education, taught me that participating in our democracy in an official position is not only a privilege - it is a blessing - for it affords one the sacred gift of living in service to others.

The actions of public officials in league with organized crime for personal financial gain who are public servants beholden to protect those they are harming defile the sacrifices of our sons and daughters in law enforcement and the military, here and abroad, who have given their lives in service of the belief that they are fighting for these very same rights. We need your help and your leadership.

Respectfully Submitted,  
Sheila A. Mannix, PhD

CC: Eighteen Committee Members; Print and Broadcast Media Contacts

Enclosures

**Exhibit A**

McCook Metals, LLC Aluminum Supply Contracts  
[that included the Joint Strike Fighter (F-35), Super Lightweight Tank, and the nation's Space Shuttle program]

**Exhibit B**

Six National Press Releases of 2006

**Exhibit C**

Preliminary Summary of Family Court and Child Protective Services Corruption  
[without extensive exhibits save two and an update]

**Exhibit D**

Affidavit of Michael W. Lynch in Support of Criminal Investigation of State and Federal  
Trial, Bankruptcy, and Reviewing Courts in Chicago, Illinois

**Exhibit E**

Copy of Certified Report of Proceedings of October 13, 2006 before Judge Paddy H.  
McNamara  
[early retirement December 2006]

**Exhibit F**

Court Documents Regarding the Retaliatory Incarceration and Release of Michael W.  
Lynch: October 13-26, 2006

**Exhibit G**

Partial Copies of Alleged Illicit Financial Documents of Some of the Apparently  
Involved Judges in Chicago

Judge Stuart Nudelman (Early Retirement July 2006) – Disclaimer Deed Maricopa  
County, Arizona; G1- G2

Judge Barbara Disko (Early Retirement December 1, 2006) – Chico Management  
Services (Caribbean Trust); G3

Judge Paddy McNamara (Early Retirement December 2006) – Crown Central Asset  
Fund, Crown Central Systems, Crown Ambassador Enterprises, Fidelity Investments;  
G4-G8

Judge Alexander White – Five Whites, LLC; G9

Judge James Donegan – Legato Real Estate Ventures, LLC, Legato Trust; G10-G12

Judge Karen Shields – Shield Asset Fund, Shield Pension Fund; G13-G16

Judge James Henry – James W. Henry Financial Services, Inc.; G17

**Arizona Corporation Commission  
State of Arizona Public Access System**

07/21/2006

6:17 PM

(617)

**Officers and Directors**

<b>File Number:</b>	10546452
<b>Corporation Name:</b>	JAMES W. HENRY FINANCIAL SERVICES, INC.
<b>Type of Business:</b>	

<b>Record:</b>	1 of 1
<b>Name:</b>	JAMES W HENRY
<b>Title:</b>	PRESIDENT
<b>Address:</b>	1208 E SEMINOLE
	PHOENIX, AZ 85022
<b>Date Assigned:</b>	11/02/03
<b>Last Updated:</b>	03/24/06

- [Return to STARPAS Main Menu](#)
- [Return to A.C.C. Corporations Division Main Page](#)
- [Return to Arizona Corporation Commission Home Page](#)

There is NO Seminole listed in AZ (where James Henry is shown as)

PR048

Unofficial  
Documents

G3

**CONTRACT**

**and**

**DECLARATION**

**of a**

**PURE TRUST**

**This Declaration of a Pure Trust Organization  
Authorizes Its Trustees  
to Operate Under the Name of**

**CHICO MANAGEMENT SERVICES**

**Dated this 13th day of February, 1997**

PR049

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*posting*

When recorded, mail to:  
Board of Trustees'  
**CROWN AMBASSADOR ENTERPRISES**  
1309 E. NORTHERN, SUITE 600  
PHOENIX, AZ 85020

Unofficial  
Documents

This space reserved

CAPTION HEADING: DECLARATION OF TRUST

THIS DOCUMENT IS CREATED UNDER COMMON LAW  
RIGHT OF CONTRACT IN WASHINGTON D.C.

## CROWN AMBASSADOR ENTERPRISES

A Trust Organization and/or Pure Trust executed Under  
The Constitutional Laws of the United States of America

Dated: NOVEMBER 17, 1992

PR 050

## ARIZONA LINKED TO UTAH

Any person curious how the privileged live, can drive up and down many numerous streets in the prestigious areas of Arizona, and glimpse the grandeur behind the wrought iron gates, but what they don't know is that some of these homes are not even on the map. Somehow, these homes have been financed and built, and are now occupied by the moneyed elite, but someone has been paid off not to deed these properties, so that these people, who can afford the best money can buy, do not have to pay property tax. Would the reader be surprised to find out that many of these estates are owned by attorneys, who know how to tweak the laws as if they apply to everyone else but themselves? Would it further surprise the reader to find out these same attorneys are manipulating public land records without the true owners ever being alerted, and creating fictitious corporations to launder funds extorted from government welfare sources? This elaborate scheme was inceptioned by seven "members" who have been actively enriching themselves and defrauding the government of millions for years, and all trails lead back to them. This is all done by a technique of links..... Arizona Links To UTAH.



PROST



THE technique of connecting names together began by 7 people getting together to mock the judicial system. It was their intent to make fun of the Government by using the system to help bilk money for their amusement and own personal gain. When thinking of ways of how to swindle money, the group devised ways of using the Internet as their game board. They used a combination of vocabulary skills, crossword puzzles, anagrams, and chainmaille with an additional element of chance. The chance of their true identities being revealed is what they hid in this game. Imagine the shell-game. Instead of using coins put one name underneath the three shells and then you will have an idea of how these con men use names.

By using the concept behind Scrabble, the E-Group produced a version of the game Scrabble using the Internet as their game board with names of children, women, men, and businesses. The idea of chainmaille was to connect as many names as possible. The idea of scrabble was to use as many combination of words as possible. For example, the word "Utah". The person playing the game would drop the letters "ah" which would leave the letters "ut". UT stands for Utah where Randy Lang came from. Lang is a man posing as an attorney in Phoenix Arizona. Lang was one of the players in the E-Group who played this illegal interpretation of scrabble. He used children's names obtained from Child Protective Services, commonly known as CPS, to hide the names of his players. He used workers in CPS to obtain the immunity he needed to help transfer funds that should have been going to children, to his players. By going back and forth from AZ to UT, the players could create a business in AZ and use the name in UT. They would then collect the letters of the children's names so they could get funds from the Government on these children by filing fictitious Charter Schools using the names of children from the CPS collection or the juvenile jails around the States. Because the juvenile courts is a secret society, the children's names are not released to anyone so kids names are hard to trace. That is again, unless you happen to be one of the members of the Con Players Society, "CPS". If you are not a player your name could be used in this con society by making you a Prey instead of a Player. No one is safe. If everyone in Utah would look up their own name in the Arizona Maricopa County Recorder's Office they could see the havoc that is being caused by a handful of con players on the Internet game board. This is just the start!

PR 052

*The Arizona Corporation Commission is being used to create fabricated names to help make the appearance of a business for these players. When in reality names of real people are being used and they are not aware of it.*

*Robert Vince, Dan and Nancy Ybanez are innocent families that have been marked by the players of this International scam. The game is played to break these families by what ever means the players can use. The object is to capture the children's names and in these two cases, help break the families apart. This is all done for money.*

Author, Paul Craig Roberts worded it the best in one of his articles, Entitled, Everyone a Criminal, printed May 07, 2003. Mr. Roberts wrote, "Today, anyone can be criminally prosecuted for offenses created by the indictment." The key word in his words is the word "created". Created means bringing into being, or to fabricate, as in the case of Robert Vince, Nancy and Dan Ybanez, who were falsely accused and caught in the abusive power of the Government that is suppose to be the same Government protecting them.

"The power to "protect" is also the power to ABUSE."

The Internet game of transferring money goes on and on. As long as there are innocent victims to scam, the game will be played unless the chain of names are broken. This can be done by following the links to the names one at a time.

.....Lang referred to his game as a dam.

"To create the dam add one name at a time".

"To break the dam remove one name at a time"

Start with the name **ANTHONY W. SCHOFIELD IN UTAH.**  
End with the name **ANTHONY W. SCHOFIELD IN ARIZONA.**

PR053

**EXHIBITS****DISCOVERY**

Sections: 1 - 10

- |   |  |
|---|--|
| <b>Anthony W Schofield</b>                    |  |
| <u>pages 1 - 4</u>                            | <u>Anthony W Schofield UT</u>                  |
| <u>pages 5 - 8</u>                            | <u>Anthony W Schofield AZ</u>                  |
| <br>  |  |
| 2. <b>Schofield &amp; Associates</b>          |  |
| <u>pages 9</u>                                | <u>W.T. Schofield</u>                          |
| <u>pages 10</u>                               | <u>T Schofield</u>                             |
| <br>  |  |
| 3. <b>W T Schofield</b>                       |  |
| <u>pages 11</u>                               | <u>SFT, MPS, CT (2 corp.'s filed in UT)</u>    |
| <br>  |  |
| 4. <b>MPS</b>                                 |  |
| <u>pages 12 - 15</u>                          | <u>MPS (Entry #18 is AMI-OPS)</u>              |
| <br>  |  |
| 5. <b>OPS</b>                                 |  |
| <u>pages 16</u>                               | <u>OPS (Entries 1 of 4: #4 is OPS)</u>         |
| <br>  |  |
| 6. <b>CONFIDENTIAL</b>                        |  |
| <u>pages -0-</u>                              | <u>NO DOCUMENTATION</u>                        |
| <br>  |  |
| 7. <b>Utah Community Credit Union</b>         |  |
| <u>pages 17 - 33</u>                          | <u>Utah Credit Union (CV case filed in AZ)</u> |
| <br>  |  |
| 8. <b>Utah Fourth Judicial District Court</b> |  |
| <u>pages 34</u>                               | <u>No Names</u>                                |
|   | <u>(filed in Maricopa County Recorder)</u>     |
| <br>  |  |
| 9. <b>Maricopa County Recorder</b>            |  |
| <u>pages 34 - 37</u>                          | <u>Maricopa County Recorder</u>                |
| <br>  |  |
| <u>9.1. pages 38</u>                          | <u>Maricopa County Recorder (No Names)</u>     |
| <u>9.2. pages 39 - 42</u>                     | <u>Donald "A" Metke</u>                        |
| <u>9.3. pages 43 - 44</u>                     | <u>Names Altered / Changed</u>                 |
| <u>9.4. pages 45 - 48</u>                     | <u>Names Added</u>                             |
| <u>9.5. pages 49 - 50</u>                     | <u>No Address / No Owner</u>                   |
| <br>  |  |
| 10. <b>Schofield</b>                          |  |
| <u>pages 51 - 52</u>                          | <u>SchofieldSmith</u>                          |

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